

**Resolution No. 17-09**  
to  
**Adopt the Fiscal Year 2017-2018**  
**Integrated Operating and Capital Budget**  
of the  
**San Mateo County Harbor District**

**Whereas**, in accordance with Section 6093 of the Harbors and Navigation Code of the State of California, the Board of Harbor Commissioners of the San Mateo County Harbor District (Board), introduced and adopted the Preliminary Integrated Operating and Capital Budget for Fiscal Year 2017-2018 on April 19, 2017; and

**Whereas**, in accordance with Section 6093.1 of the Harbors and Navigation Code, the Board published a notice in the San Mateo Daily Journal on April 28, 2017 and the Half Moon Bay Review on May 3, 2017 specifying that:

- (a) The Preliminary budget had been adopted as set forth above;
- (b) Copies of the preliminary budget were available for public inspection on the District's website, as well as at Pillar Point Harbor Harbormaster's office, Oyster Point Marina/Park Harbormaster's Office, and the District's Administrative Office; and
- (c) At 6:30 PM on June 21, 2017 at the San Mateo County Harbor District Office, Avenue Alhambra, 2<sup>nd</sup> Floor, El Granada, California the Board would hold a Public Hearing for the purpose of fixing the Final Integrated Operating and Capital Budget for Fiscal Year, and

**Whereas**, A public hearing was held as set forth above in accordance with Section 6093.2 of the Harbors and Navigation Code, at which time the Board heard from any taxpayer that chose to appear and be heard; and

**Whereas**, it is in the best interest of the taxpayers of the District that the Final Integrated Operating and Capital Budget for Fiscal Year 2017-18 be adopted in the format set forth in Exhibit A, attached hereto, and by reference incorporated herein.

**Now, Therefore, Be It Resolved** that the Board hereby fixes and adopts a Final Integrated Operating and Capital Budget for Fiscal Year 2017-18 in the amount of \$14,998,682 as set forth in Exhibit A, attached hereto and by reference incorporated herein; and

**Be It Further Resolved**, that the Board shall report the Final Integrated Budget to the Board of Supervisors of the County of San Mateo in accordance with Section 6093.3 of the Harbors and Navigation Code of the State of California.

Approved this 21st day of June 2017 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:


For: Bernardo, Chang Kiraly, Mattusch

Against: Brennan, Larenas


Absent: None

Abstention: None

**Attested**

  
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Debbie Gehret  
Deputy Secretary

**BOARD OF HARBOR COMMISSIONERS**

  
\_\_\_\_\_  
Tom Mattusch  
President