

Resolution 15-10
to
Adopt Amendment to Final 2010-11 Integrated
Operating and Capital Budget
of the
San Mateo County Harbor District

Whereas, the Board of Harbor Commissioners, pursuant to § 6093.1 of the Harbors and Navigation Code of the State of California, adopted the Final Integrated Operating and Capital Budget for Fiscal Year 2010-11 on June 16, 2010, and

Whereas, said Board has authorized additional capital spending subsequent to the adoption of the Final Integrated Operating Budget for Fiscal Year 2010-11, and

Now, Therefore, **Be It Resolved** that an Amendment to the Final Integrated Operating and Capital Budget for Fiscal Year 2010-11 of \$411,590.00 as set forth in Exhibit A, attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2010-11.

Approved this 20th day of October 2010 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:


For: Campbell, Padreddii, Tucker

Against: None

Absent: Lundie, Parravano

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Nixon
Deputy Secretary

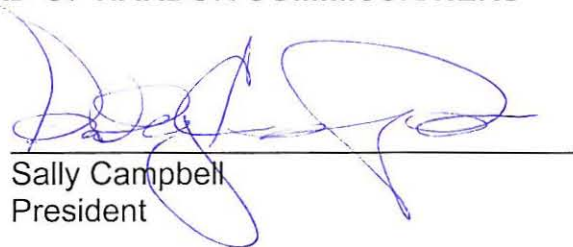

Sally Campbell
President

EXHIBIT A

| <u>Item Description</u> | <u>Amount</u> | <u>Minutes Date</u> |
|--|-----------------------------|---------------------|
| <i>Northern Half Moon Bay Shoreline Imp</i> | | |
| US Army Corps of Engineers-Contract Amount | \$ 411,590.00 | 10/6/2010 |
| Total Project Contracted Costs | <u>\$ 411,590.00</u> | |
| 2010/2011 Budgeted Amount | <u>\$ -</u> | |
| Budget Adjustment Increase Needed | <u>\$ 411,590.00</u> | |