

**Resolution 19-16**  
**to**  
**Adopt the Fiscal Year 2016 - 17**  
**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 2016 - 17 on April 20, 2016; 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 30, 2016 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) On 6:30 PM, June 15, 2016 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California the Board would hold a public hearing for the purpose of fixing the Final Integrated Operating and Capital Budget for Fiscal Year 2016 - 17, 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 2016 - 17 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 2016 - 17 in the amount of \$12,584,511.00 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 15th day of June, 2016 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Chang Kiraly, Parravano

Against: None

Absent: Mattusch, Brennan

Abstention: None

**Attested**



Melanie Hadden  
Temporary Deputy Secretary

**BOARD OF HARBOR COMMISSIONERS**



Virginia Chang-Kiraly  
Vice President