

Resolution No. 19-09
to
Adopt the Fiscal Year 2019-2020
Final Operating Budget and Capital Improvement Program
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 Operating Budget and Capital Improvement Program (CIP) for FY 2019/20 on April 17, 2019; and

Whereas, in accordance with Section 6093.1 of the Harbors and Navigation Code, the Board published a notice in the Half Moon Bay Review on April 24, 2019 and May 1, 2019 specifying that:

- (a) The Preliminary Budget had been adopted as set forth above; and
- (b) Copies of the Preliminary Budget were available for public inspection on the District's website, as well as at the District's Administrative Office.

Whereas, a public hearing was held at 6:30 PM on June 19, 2019 at the Regular Meeting of the Board at the San Mateo County Harbor District Office located at 504 Avenue Alhambra, El Granada, CA, 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 Operating Budget and CIP for FY 2019/20 be adopted in the format as set forth, and

Now, Therefore, Be It Resolved that the Board hereby fixes and adopts a Final Operating Budget and CIP for FY 2019/20 as follows:

1. \$5,270,000 in appropriations for Salaries/Wages and Benefits.
2. \$3,080,000 in appropriations for Non-Personnel Operating Costs.
3. \$200,000 in appropriations for vehicles, vessels and CIP projects not greater than \$25,000.
4. CIP revenue (grants and FEMA funding) and all CIP encumbrances (contract commitments) as of June 30, 2019 are hereby incorporated as part of the 2019/20 approved budget, and

Be It Further Resolved, that the Board shall report the Final 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 19th day of June 2019 at the Regular Meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Brennan, Larenas, Reyerling

Against: Chang Kiraly

Absent: Mattusch

Abstention: None

Attest


Debbie Gehret
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


Sabrina Brennan
President