

**Resolution 13-14**  
of the  
**San Mateo County Harbor District**  
to  
**Adopt the Preliminary Fiscal Year 2014-15**  
**Operating and Capital Budget**

**Whereas**, §6093, §6093.1, §6093.2, and §6093.3 of the California Harbors and Navigation Code provides procedures for adoption of the preliminary and final annual operating and capital budget by the San Mateo County Harbor District, and;

**Whereas**, the Board of Harbor Commissioners desires to adopt the Preliminary FY 2014-15 Integrated Operating and Capital Budget in accordance with the Harbors and Navigation Code, and;

**Whereas**, the Board of Harbor Commissioners of the San Mateo County Harbor District must set a time and place for the public hearing on the adoption and fixing of a Final Integrated FY 2014-15 Operating and Capital Budget.

**Therefore, be it resolved**, that the Board of Harbor Commissioners of the San Mateo County Harbor District does hereby adopt the Preliminary Integrated Operating and Capital Budget FY 2014-15 as contained in the budget document attached hereto and incorporated by reference as part of this Resolution.

**Therefore, be it further resolved**, that after publication of notice, the Board of Harbor Commissioners will meet at 6:00 p.m., June 18, 2014, at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California, for the purpose of fixing the final budget, and hear from any taxpayer wishing to appear and be heard regarding budget items.

Approved this 7th day of May 2014 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Holsinger, Parravano, Tucker

Against: None


Absent: None

Abstaining: None

**Attested**

  
Debbie Nixon  
Deputy Secretary

**BOARD OF HARBOR COMMISSIONERS**

  
Robert Bernardo  
President