Resolution No. 17-03 of the San Mateo County Harbor District to

Adopt the Preliminary Budget for Fiscal Year 2017-2018 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 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 2017/18 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 2017/18 Budget.

Therefore, be it resolved that the Board of Harbor Commissioners of the San Mateo County Harbor District does hereby adopt the Preliminary Budget for FY 2017/18 as contained in the budget document attached thereto and incorporated by reference as part of this Resolution; and which further reflects revisions and amendments, if any, as approved this Commission.

Therefore, be it further resolved that after publication of notice, the Board of Harbor Commissioners will meet at 6:30 PM, June 21, 2017 at the San Mateo County Harbor District, Conference Room, 504 Avenue Alhambra, 2nd Floor, El Granada, California, for the purposes of hearing from any taxpayer wishing to appear and be heard regarding budget items, after which the Board of Harbor Commissioners may fix the final budget.

Approved this 19th day of April 2017 at the regular meeting of the Board of Commissioners by a recorded vote as follows:

For: Bernardo, Brenaan, Chang Kiraly, Larena, Mattusch

Against: None Absent: None Abstention: None

Attested

Debbie Gehret

Deputy Secretary

BOARD OF HARBOR COMMISSIONERS

Tom Mattusch

President