

RESOLUTION NO. 22-34

RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE SAN MATEO COUNTY HARBOR DISTRICT APPROVING A LEASE AGREEMENT BETWEEN THE DISTRICT, AS LANDLORD, AND MEREDITH KASYAN, OPERATING AS A SOLE MEMBER, OCEANCIDERS LLC (“TENANT”), FOR CERTAIN REAL PROPERTY LOCATED AT 2 JOHNSON PIER, PILLAR POINT HARBOR

The Board of Harbor Commissions of the San Mateo County Harbor District does hereby resolve as follows:

Section 1. The LEASE AGREEMENT (this “Lease”) is dated December 22, 2022 and is entered into by and between SAN MATEO COUNTY HARBOR DISTRICT, a political subdivision of the State of California (“Landlord”), and Meredith Kasyan, operating as a Sole Member, OceanCiders, LLC (“,Tenant”).

Section 2. The Lease authorizes Meredith Kasyan, operating as a Sole Member, OceanCiders, LLC to operate a cider business on the District property at Perch Beach, Pillar Point Harbor, (“Agreement”), a copy of which is on file with the District Secretary, is hereby approved.

Section 3. The General Manager is authorized and directed to execute said Agreement on behalf of the District, with such changes as deemed necessary by the General Manager.

Section 5. The General Manager shall administer the terms of the Agreement on behalf of the District and shall execute all documents required of District thereunder or otherwise necessary or convenient for the transaction described therein, and may enter into non-substantial amendments to the Agreement, provided they are in writing.

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(cont.)

PASSED, APPROVED AND ADOPTED by the Board of Harbor Commissioners of the San Mateo County Harbor District at a regular meeting held on December 21, 2022 by a recorded vote as follows:

For:

Against:

Absent:

Abstain:

BOARD OF HARBOR COMMISSIONERS

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Nancy Reyring, Board President

ATTEST:

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Melanie Haden, Deputy Secretary