

**Resolution 21-15**  
**of the**  
**San Mateo County Harbor District**  
**Authorizing the Renewal of the San Mateo County Harbor District's**  
**Liability, Property and Other Insurance Policies for Fiscal Year 2015-**  
**2016**

Whereas, MacCorkle Insurance Service, Inc. has extensively surveyed the insurance markets for the necessary insurance to protect the San Mateo County Harbor District's property and employees; and

Whereas, MacCorkle Insurance Service, Inc. has met the District's qualifications for insurance brokers; and

Whereas, the firm of MacCorkle Insurance Service, Inc. has submitted a quotation package which reflects their efforts to obtain the most competitive policies and/or costs to meet the District's insurance needs; and

Whereas, staff has carefully reviewed the package presented by MacCorkle Insurance Service, Inc. with respect to meeting all the liability, marine property and other aforementioned insurance programs with respect to the needs of the District, and recommends approval of the programs presented in the attached memorandum;

**Now, Therefore, Be It Resolved,** that the San Mateo County Harbor District Board of Harbor Commissioners by adoption of this Resolution hereby authorizes the renewal of the District's Insurance Program through MacCorkle Insurance Service, Inc., as set forth in Exhibit "1", incorporated by reference herein, for Fiscal Year 2015-2016 at an estimated total annual premium of \$390,432.


Passed and Adopted by the San Mateo County Harbor District/Board of Harbor Commissioners on June 17, 2015 by the following vote:

For: Bernardo, Brennan, David, Mattusch, Parravano

Against: None

Absent: None

Attested

  
\_\_\_\_\_  
Debbie Nixon  
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS

  
\_\_\_\_\_  
Tom Mattusch  
President