

Resolution No.17-16

to

Authorize List of Signatures for the San Mateo County Harbor District's Accounts at the San Mateo County Treasurer's Office.

Whereas, Resolution No. 17-13, Authorize List of Signatures for the San Mateo County Harbor District's Accounts at the San Mateo County Treasurer's Office, was approved July 19, 2017, and,

Whereas, the San Mateo County Treasurer's Office has now asked that all participants in their investment pool use a County-generated form to identify those authorized to make changes to accounts held on behalf of the San Mateo County Harbor District.

Therefore, be it resolved that, effective August 16, 2017 the attached list designates those persons authorized to sign on behalf of the San Mateo County Harbor District, subject to the limitations of Policy 4.6.2 Bank Account Signatures:

Approved this 16th day of August 2017, at the regular meeting of the Board of Harbor Commissioners by a vote as follows:

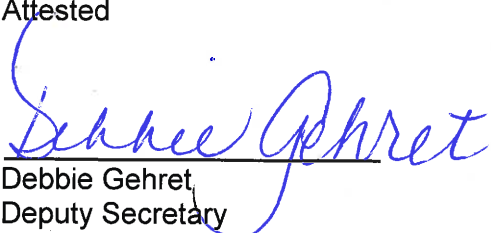
For: Bernardo, Brennan, Chang Kiraly, Larenas, Mattusch

Against: None


Absent:

Abstaining:

Attested


Debbie Gehret
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


Tom Mattusch
President