

Resolution 09-13

of the

San Mateo County Harbor District

to

Approve an Agreement with the City of Half Moon Bay and KN Properties Granting City License to Enter Upon District Leased Property to Allow City to Install and Maintain Portable Toilets on Said Property Overlooking Surfers Beach

Whereas, the San Mateo County Harbor District ("District") owns property parcel AP 047-263-010 adjacent to Surfers Beach in the City of Half Moon Bay ("City"); and

Whereas, District has leased said parcel to KN Properties ("KNP") of Half Moon Bay; and

Whereas, City desires to install and maintain portable toilets and related signage on a designated portion of said parcel for use by public users of said Beach; and

Whereas, the Parties have reached agreement to enable City to accomplish this aim.

Therefore, be it resolved, by the Board of Harbor Commissioners of the San Mateo County Harbor District that the Board hereby approves an Agreement reached by District, City, and KNP attached and incorporated by reference herein.

Approved this 5th day of June 2013 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Parravano, Tucker

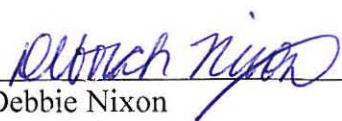
Against: None

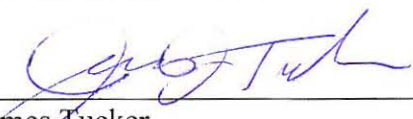
Absent: None

Abstaining: Holsinger

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Nixon
Deputy Secretary


James Tucker
President

RESOLUTION 09-13 – JUNE 5, 2013

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