

**Resolution No. 37-16**  
**Amend Resolution 03-15 to**  
**Establish Regular Meeting Locations of the**  
**San Mateo County Harbor District**

Whereas, the Board of Harbor Commissioners ("Board") did determine, by virtue of Ordinance 2.1.2 enacted on May 7, 1997, the time and place of the regular meetings of the Board shall be as designated by a Resolution adopted by the Board, and

Whereas, consistent with Ordinance 2.1.2, the Board has periodically adopted, and amended a number of Resolutions designating the time and place of regular meetings- mostly recently through Resolution 03-15, which amended Resolution 23-13 and 04-14; and

Whereas, any Resolution adopted by the Board designating the time and place of regular meetings of the Board shall be posted in three places and published as required by Section 6066 of the Government Code and the District's Ordinance Code, Section. 2.05.020.

Therefore, be it resolved that the Board of Harbor Commissioners amends Resolution 03-15 as set forth below.

Be it further resolved that the Board of Harbor Commissioners shall continue to hold a regular meeting twice a month on the first and third Wednesday of each month. Further, that the first regular meeting of each month shall be held at the ~~Sea-Crest School, 901 Arnold Way, Half Moon Bay~~ District office, 504 Alhambra, Ste. 200, El Granada, California and the second regular meeting of each month shall be held at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California. Each regular meeting shall begin at 6:30 p.m. and terminate no later than 9:30 p.m.

Approved this seventh day of December 2016 at the special meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brenan, Chang Kiraly, Parravano, Mattusch

Against: None


Absent: None

Abstain: None

Attested

**BOARD OF HARBOR COMMISSIONERS**

  
Deputy Secretary  
Debbie Gehret

  
Tom Mattusch  
President