

Resolution 26-15
of the
San Mateo County Harbor District
to

**APPROVE DISTRICT LEGAL COUNSEL AS DISTRICT
REPRESENTATIVE AT THE LAFCO PUBLIC HEARING
REGARDING MUNICIPAL SERVICE REVIEW**

Whereas, the Local Agency Formation Commission (LAFCo) will hold a Public Hearing on July 15, 2015 at 1:30 p.m. to consider the Municipal Service Review and Sphere of Influence Update of the San Mateo County Harbor District ; and

Whereas, prior to the Public Hearing, the LAFCo Executive Officer will issue an Executive Officer Report and Final Municipal Services Review and Sphere of Influence Update; and

Whereas, the Commission choses to have District Legal Counsel, in consultation with the General Manager and Board President, respond as necessary to the Executive Officer Report and represent the District at this hearing to assure major points are covered and that the best collective effort be reflected in the public record.

Now, therefore, be it resolved, the Board of Harbor Commissioners authorizes Steven Miller with Hanson Bridgett to represent the District before and at the LAFCo public hearing.

Approved this 1st day of July 2015 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

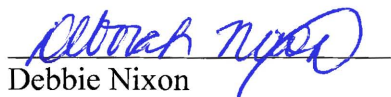
For: Bernardo, Brennan, Mattusch, Parravano

Against: None


Absent: David

Abstaining: None

Attested


Debbie Nixon
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


Tom Mattusch
President