

Resolution 03-15
to
Rescind Resolution 23-13 and 04-14
and to
Establish Regular Meeting Dates and Times
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 04-14, which amended Resolution 23-13; 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 rescinds Resolution 23-13 and Resolution 04-14 and replaces them in their entirety 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, 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 January 2015 at the special meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, David, Mattusch

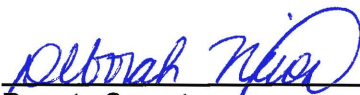
Against: None

Absent: Parravano

Abstain: None

Attested

BOARD OF HARBOR COMMISSIONERS



Deputy Secretary
Debbie Nixon



Sabrina Brennan
President