

## Resolution No.17-21

### Adopt Policy 3.2 establishing San Mateo County Harbor District Compliance with the Brown Act

Whereas, the State of California enacted Government Code, Chapter 9, Sections 54950-54963 to regulate the conduct of the meetings of local agencies; and

Whereas, "In enacting this chapter, the Legislature finds and declares that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people's business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly." (GC §54950); and

Whereas, this chapter is known as the Ralph M. Brown Act; and

Whereas, the California Special Districts Association, Special Districts Leadership Foundation, has established a District Transparency Certificate of Excellence, with certain specific requirements, one of which is a Board adopted Policy affirming compliance with the Brown Act; and

Whereas, the Board of Commissioners of the San Mateo County Harbor District established a goal of receipt of the Transparency Certificate of Excellence; and

Whereas, Policy 3.2 establishes that District meetings are subject to the Brown Act, and that the District is committed to the Act's twin goals of transparency and public participation;

Therefore, be it resolved that the Board of Harbor Commissioners adopts Resolution 17-21, approving Policy 3.2, Brown Act Compliance.

Approved this twentieth day of December 2017 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

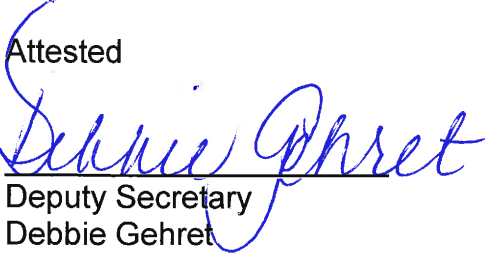
For: Bernardo, Brennan, Chang Kiraly, Larenas, Mattusch

Against: None

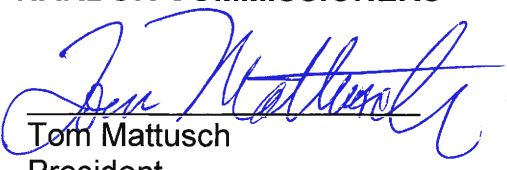
Absent: None

Abstain: None

Attested

  
Deputy Secretary  
Debbie Gehret

BOARD OF HARBOR COMMISSIONERS

  
Tom Mattusch  
President