Resolution 15-15

of the

San Mateo County Harbor District

to

ADOPTING THE COMMERCIAL ACTIVITY PERMIT FOR CALIFORNIA CANOE & KAYAK, RATE AND FEE STRUCTURE

Whereas, at its meeting on April 15, 2015, the San Mateo County Harbor District Board of Harbor Commissioners ("Board") voted to approve a Commercial Activity Permit to California Canoe and Kayak ("Permittee") for a 90 day trial period at the rate of \$2.25 per person per day or \$25.00 per week whichever is greater; and

Whereas, Staff now recommends that the Board extend the permit until December 31, 2015 at the same rates, at which point the Permittee must reapply for a new permit; and

Whereas, under the terms of the extended permit, the Permitee will be required to provide its own water, and will be responsible for trash and recycling activities, will provide temporary warning cones where appropriate at kayak crossing zones, and will work to communicate and control parking so that all instructors, staff and customers of the Permitee do not park at the boat ramp area, but in appropriate locations.

Now, therefore, be it resolved, that the Board of Harbor Commissioners of the San Mateo County Harbor District authorizes the General Manager to issue an extended Commercial Activity Permit to California Canoe and Kayak in effect until December 31, 2015, on terms consistent with this Resolution; and

Be it further resolved, that the Board of Harbor Commissioners of the San Mateo County Harbor District authorizes the General Manager to extend the permit for the period from January 1, 2016—December 31, 2016 if an application for renewal is filed by the Permittee, and on terms deemed by the General Manager to be in the District's best interest.

Approved this 17th day of June 2015 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, David, Mattusch, Parravano

Against: None Absent: None Abstaining: None

Attested

BOARD OF HARBOR COMMISSIONERS

Debbie Nixon

President

Tom Mattusch

Deputy Secretary