## **Resolution No.17-01**

to

Authorize List of Signatures for the San Mateo County Harbor District's Accounts at the San Mateo County Treasurer's Office.

Whereas, Resolution 2-15, Authorize List of Signatures for the San Mateo County Harbor District's Accounts at the San Mateo County Treasurer's Office, was approved January 7, 2015, and,

Whereas, the San Mateo County Treasurer's Office has now asked that all participants in their investment pool use a County-generated form to identify those authorized to make changes to accounts held on behalf of the San Mateo County Harbor District.

Therefore, be it resolved that, effective March 15, 2017 the attached list designates those persons authorized to sign on behalf of the San Mateo County Harbor District, subject to the limitations of Resolution 17-16, Authorize Signatures on Financial Institution Accounts:

Approved this 15th day of March, 2017, at the regular meeting of the Board of Harbor Commissioners by a vote as follows:

For: Bernardo, Chang Kiraly, Mattusch

Against: Brennan, Larenas

Abstaining: None

Attested

**BOARD OF HARBOR COMMISSIONERS** 

Debbie Gehret

Deputy Secretary

Tom Mattusch President