Resolution No. 17-08 of the

San Mateo County Harbor District

Adoption of Public Records Act Policy

WHEREAS, the California Constitution and the California Public Records Act (Act) (California Government Code section 6250 et seq.) requires the San Mateo County Harbor District (District) to provide, upon request, a copy of public records held by the District subject to certain exceptions; and

WHEREAS, the Board of Harbor Commissioners wishes to adopt a Public Records Act Policy (Policy) to establish the District's compliance with the Act in order to respond efficiently to records requests while maintaining transparency in the conduct of District Business.

NOW, THEREFORE BE IT RESOLVED that the San Mateo County Harbor District hereby adopts Policy 5.4.0, Public Records Act, attached to this Resolution.

PASSED, APPROVED AND ADOPTED by the Board of Harbor Commissioners of the San Mateo County Harbor District at a regular meeting held on the 21st day of June 2017 by the following vote:

For: Bernardo, Chang Kiraly, Mattusch

Against: Brennan, Larenas

Absent: None

Abstention: None

Attest

Debbie Gehret

Deputy Secretary

BOARD OF HARBOR COMMISSIONERS

Tom Mattusch President