



RESOLUTION NO.19-12
of the
San Mateo County Harbor District
to
Authorize List of Signatures for the San Mateo County Harbor
District's Accounts at the San Mateo County Treasurer's Office

WHEREAS, Resolution 19-02, Authorize List of Signatures for the San Mateo County Harbor District's Accounts at the San Mateo County Treasurer's Office, was approved February 20, 2019 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.

NOW THEREFORE, BE IT RESOLVED, effective September 25, 2019 the attached list designates those persons authorized to sign on behalf of the San Mateo County Harbor District, subject to the limitations of Policy 4.6.2 Bank Account Signatures:

Approved on this 25th day of September 2019 at the special meeting of the Board of Harbor Commissioners by a vote as follows:

For: Chang Kiraly, Larenas, Mattusch, Reyerling

Against: None

Absent: Brennan

Abstaining: None

Attested

Debbie Gehret
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS

Virginia Chang-Kiraly
President