



RESOLUTION NO. 24-03
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 23-05, Authorize List of Signatures for the San Mateo County Harbor District's Accounts at the San Mateo County Treasurer's Office, was approved February 15, 2023, 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.

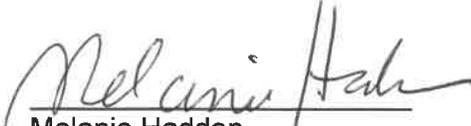
NOW THEREFORE, BE IT RESOLVED, effective February 21, 2024, the attached list designates those persons authorized to sign on behalf of the San Mateo County Harbor District, subject to the limitations of Policy 4.6.2 Bank Account Signatures:

Approved on this 21st day of February 2024 at the regular meeting of the Board of Harbor Commissioners by a vote as follows:

For:	Mattusch, Slater-Carter, Domurat, Chang Kiraly, Zemke
Against:	None
Absent:	None
Abstaining:	None

Attested

BOARD OF HARBOR COMMISSIONERS



Melanie Hadden
Deputy Secretary



Tom Mattusch
President