

Resolution 37-15
of the
San Mateo County Harbor District
to
Approve Sending a Letter to the Monterey Bay National Marine Sanctuary
Regarding Erosion at Surfers Beach

Whereas, on June 17, 2015 the Board of Harbor Commissioners took action to become the lead agency in the beach replenishment effort at Surfers Beach; and

Whereas, the San Mateo County Harbor District (District) has received a letter from the Greater Farallones National Marine Sanctuary thanking the District for its recent decision to serve as lead entity to address erosion at Surfer's Beach; and

Whereas, the Board of Harbor Commissioners wishes to send a follow-up letter to the Monterey Bay National Marine Sanctuary, attached to this Resolution, encouraging it to change its management plan language so more long-term alternatives for beach replenishment at Surfer's Beach can become available.

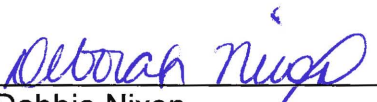
Now, Therefore, Be It Resolved that the Board of Harbor Commissioners of the San Mateo County Harbor District authorize President Tom Mattusch to execute and send the attached letter to the Greater Farallones National Marine Sanctuary.

Approved this 19th day of August 2015 at the regular meeting of the Board of Commissioners by a recorded vote as follows:

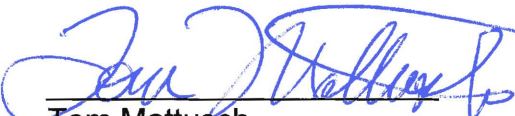
For: Bernardo, Brennan, David, Mattusch, Parravano
Against: None
Absent: None
Abstention: None

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



Tom Mattusch
President