

**Resolution 04-14
To
Amend Resolution 23-13 To**

**Change the Location of the First Regular Meeting of Each Month
of the
San Mateo County Harbor District**

Whereas, the Board of Harbor Commissioners ("Board") did determine, by virtue of Ordinance 2.1.2 enacted on May 7, 1997, the time and place of the regular meetings of the Board shall be as designated by a Resolution adopted by the Board, and

Whereas, on September 18, 2013 the Board designated the start time of Board meetings to be 6 P.M., and

Whereas, any Resolution adopted by the Board designating the time and place of regular meetings of the Board shall be posted in three places and published as required by Section 6066 of the Government Code and the District's Ordinance Code, Section. 2.1.2.

Therefore, be it resolved that the Board of Harbor Commissioners amends Resolution 23-13 as set forth herein below.

Be it further resolved that the Board of Harbor Commissioners shall continue to hold a regular meeting twice a month on the first and third Wednesday of each month. Further, that the first regular meeting of each month shall be held at the Sea Crest School, 901 Arnold Way, Half Moon Bay, California and the second regular meeting of each month shall be held at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California. Each regular meeting shall begin at 6:00 p.m. and terminate no later than 10 p.m.


Approved this fifth day of February 2014 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: 5

Against: 0

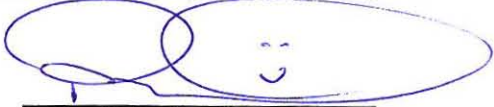
Absent: 0

Attested



Acting Deputy Secretary
Peter Grenell

BOARD OF HARBOR COMMISSIONERS



Robert Bernardo
President