

Resolution 13-13

Approve Bad Debt Write-Off Amounts due From Tenants at Pillar Point Harbor and Oyster Point Marina/Park to The San Mateo County Harbor District

Whereas, on June 19, 2013 the Board of Harbor Commissioners of the San Mateo County Harbor District adopted Resolution 01-04 which authorizes the General Manager to place a list on the District's Agenda of debt recommended for write off; and,

Whereas, Policy and Procedures No. 4.8.1 requires that the Director of Finance submit, at least annually, a Request for Bad Debt Write-Off for Board approval by resolution; and,

Whereas, the Director of Finance in conjunction with the Harbor Master from Pillar Point Harbor and Oyster Point Marina/Park, and the General Manager of the Harbor District has determined that the accounts listed in the attached Staff Report are uncollectible.

Therefore, be it resolved that the Board of Harbor Commissioners of the San Mateo County Harbor District approve writing-off the accounts listed in the attached Exhibit A, which total \$60,209.96.

Approved this 19th day of June 2013 at the regular meeting of the Board of Harbor Commissioners by a vote as follows:

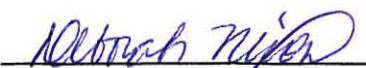
For: Bernardo, Brennan, Holsinger, Parravano, Tucker

Against: None


Abstaining: None

Absent: None

Attested


Debbie Nixon
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


James Tucker
President

OPM 2012-2013 Write
Off Request

Acct. #	Amount
3549	197.12
3674	274.75
3187	1,268.33
3669	50.29
3611	35.20
3670	296.81
3671	56.86
3639	195.42
3682	70.05
3632	627.49
3126	36.50
3456	227.97
3479	4,359.55
3628	7,363.72
2834	2,774.94
3539	4,594.15
2320	9,855.91
Total	32,285.06

PPH 2012-2013 Write
Off Request

Acct. #	Amount
3386	88.68
3510	279.10
3574	11.60
3669	254.46
3758	2,166.00
3464	5,521.67
3568	1,808.26
3657	2,112.27
3649	2,021.77
3432	3,567.43
3520	2,804.07
2971	1,014.35
3595	4,483.69
3470	39.55
3567	54.94
3414	35.93
3304	329.88
2300	241.27
3589	25.72
2437	278.51
1147	277.30
3087	508.45
Total	27,924.90