

# Resolution 02 - 12

of the

San Mateo County Harbor District

to

**Authorize the General Manager to Enter Into an Agreement with the Bay Area Air Quality Management District for the Operation of Equipment at Oyster Point Marina/Park**

**Whereas**, the San Mateo County Harbor District (District) wants to assist the Bay Area Air Quality Management District (BAAQMD) promote improved air quality; and,

**Whereas**, the District has had a successful relationship with BAAQMD for five years; and,

**Whereas**, the BAAQMD will provide the District with monthly fees sufficient to address any foreseeable expenses of continuing this relationship,

**Therefore, be it resolved**, that the Board of Commissioners of the District authorize the General Manager to enter into an agreement with the BAAQMD to allow BAAQMD to operate its air quality sampling equipment at the District's Oyster Point Marina.

Approved this 18th day of January, 2012 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Padreddii, Parravano, Tucker

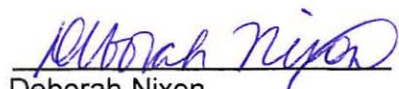
Against: None

Abstaining: None

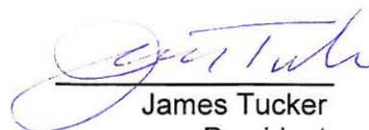
Absent: Campbell

Attested

**BOARD OF HARBOR COMMISSIONERS**



Deborah Nixon  
Deputy Secretary



James Tucker  
President