

Resolution 19-10

of the

San Mateo County Harbor District

To Approve an Extension of a Memorandum of Understanding Among the City of South San Francisco, the Redevelopment Agency of the City of South San Francisco, and the San Mateo County Harbor District

Whereas, the City of South San Francisco ("City"), the Redevelopment Agency of the City of South San Francisco (Agency), and the San Mateo County Harbor District ("District"), hereinafter collectively referred to as the Parties, executed a Memorandum of Understanding (MOU) effective as of May 27, 2009 as an expression of preliminary points of agreement amongst the Parties regarding said Marina Property redevelopment, including the continued role, authority, and responsibilities of the District; and

Whereas, the Parties acknowledge and agree that (i) the terms and conditions of said MOU are subject to the approval of, or modification by, the governing bodies of the City, Agency, and District; and whereas the Parties desire to extend said MOU.

Therefore, be it resolved that the Board of Harbor Commissioners hereby approves an extension of said MOU, attached hereto and incorporated by reference herein for two (2) thirty (30) day periods, and does hereby adopt this Resolution 19-10.

Approved this 1st Day of December, 2010 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Campbell, Padreddii, Parravano, Tucker

Against: None

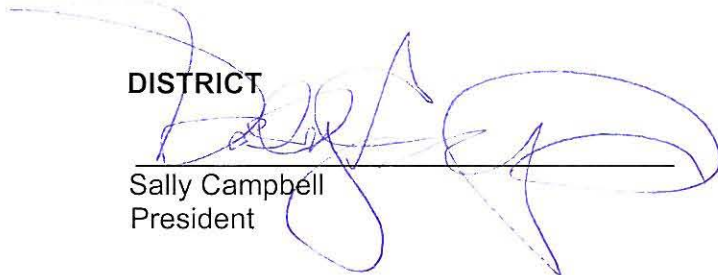
Abstaining: None

Absent: Lundie

Attested


Debbie Nixon
Deputy Secretary

DISTRICT


Sally Campbell
President



CITY COUNCIL 2010

MARK N. ADDIEGO, MAYOR
KEVIN MULLIN, VICE MAYOR
RICHARD A. GARBARINO, COUNCILMEMBER
PEDRO GONZALEZ, COUNCILMEMBER
KARYL MATSUMOTO, COUNCILMEMBER

BARRY M. NAGEL, CITY MANAGER

OFFICE OF THE CITY MANAGER

November 12, 2010

Mr. Peter Grenell, General Manager
San Mateo County Harbor District
400 Oyster Point Boulevard, Suite 300
South San Francisco, CA 94080

RE: Extension of Oyster Point Marina Memorandum of Understanding

Dear Mr. Grenell:

As we have discussed, the Memorandum of Understanding (MOU) between the City of South San Francisco ("City"), the Redevelopment Agency of South San Francisco ("Agency"), and the San Mateo County Harbor District ("District"), regarding development of the Oyster Point Business Park and Marina Property, is scheduled to expire Thursday, November 18, 2010. Section 4 of the MOU, which authorizes the parties to extend the term of the MOU, provides that the term of the MOU may be extended up to a maximum of three (3)-thirty (30) calendar-day periods, upon the mutual written agreement of the District, through and in the discretion of its General Manager, the Agency, through and in the discretion of its Executive Director, and the City, through and in the discretion of its City Manager.

This letter serves as the Agency's and City's notice and authorization to extend the term of the MOU for **two (2) consecutive thirty (30) day periods**, to commence immediately upon expiration of the MOU as currently set forth in that document. All other terms, conditions, and provisions of the MOU shall remain in full force and effect. During the additional sixty days, the City, Agency, and District, can discuss and adopt a more formal extension, as appropriate.

If you consent to the extension, please countersign where indicated on the following page, to authorize the extension on behalf of the San Mateo County Harbor District in your capacity as its Executive Director. Please return the original to my attention and we will provide you with a fully executed copy.

Sincerely,

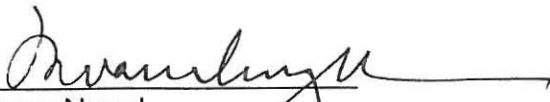
A handwritten signature in black ink, appearing to read "Barry Nagel", is written over a horizontal line.

for Barry Nagel
City Manager, City of South San Francisco
Executive Director, Redevelopment Agency of the South San Francisco

To: Peter Grenell
Subject: Extension of Oyster Point Marina Memorandum of Understanding
Date: November 12, 2010

Page 2

The undersigned, in their discretion and on behalf of the agencies indicated, authorize two consecutive thirty-day extensions to the MOU between the City of South San Francisco, the Redevelopment Agency of South San Francisco, and the San Mateo County Harbor District, regarding development of the Oyster Point Business Park and Marina Property, as described in the foregoing:


for Barry Nagel
City Manager, on behalf of the
City of South San Francisco

Executive Director, on behalf of the
Redevelopment Agency of South San
Francisco

Peter Grenell
General Manager, on behalf of the San
Mateo County Harbor District

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