

RESOLUTION OF THE BOARD OF SUPERVISORS CALLING A SPECIAL
ELECTION FOR THE FORMATION OF A HARBOR DISTRICT
COMPRISING THE COUNTY OF SAN MATEO.

Resolved that whereas on the 4th of May, 1933, a petition containing the names of more than fifty (50) registered voters, residents, and free-holders within the county of San Mateo, State of California, was filed with the County Clerk of said County requesting the formation of a Harbor District containing the entire area of the County of San Mateo under that certain act of the Legislature of the State of California entitled "An Act Providing for the Formation, Government and Operation of Harbor Districts, the Calling and Conducting of Elections in such district of Harbor Commissioners, defining there powers and duties, and providing for the issuance and disposal of bonds of such Harbor District, and providing for the assessment, levy and collection of taxes for the payment of such bond and for the ordinary annual expenses of such Harbor District" approved June 10, 1931, and found in the Statutes of 1931 at page 1483.

And whereas said petition is in proper form and contains all matters and things required by the above mentioned Act, and

Whereas said Board of Supervisors has received evidence and determines and declares that more than fifty (50) of the signers to said petition are free-holders within the County of San Mateo and within said proposed Harbor District and that more than fifty (50) of the signers of said petition are and were at the time of signing the same registered voters, residents and free-holders within the County of San Mateo, said County being said proposed Harbor District.

And whereas this is the time set for the hearing of said petition and due proof having been made that the said petition was published in all respects as required by law. Said board of Supervisors proceeded with the hearing of said petition and said Board having heard all persons interested in said matter does determine and resolve as follows, to-wit:

That the improvements and development work generally described in said petition is feasible and when completed will result in the improvement and development of the Harbor described in said petition and will become a benefit to the property within such Harbor District.

And said Board of Supervisors further resolves and determines that said petition and the notice of hearing thereof have been duly published as required by law and that the petition is signed

by a sufficient number of persons who possess the qualifications in said act required.

And said Board of Supervisors does further resolve and determine that a Harbor exists within said proposed harbor district known as "San Mateo County Harbor No. 1 on Redwood Creek" which harbor can be improved and developed as generally described in the petition.

And said Board of Supervisors does further resolve that said Harbor District shall be known as San Mateo County Harbor District and shall embrace the entire area of the County of San Mateo and the present exterior boundaries of the County of San Mateo shall be and are the exterior boundaries of said Harbor District.

And be it further resolved by said Board of Supervisors that the findings of said Board of Supervisors set forth in this resolution shall be entered in full in the minutes of said Board.

And be it further resolved by the Board of Supervisors that a special election be and the same is hereby called and shall be held in the County of San Mateo, State of California, said County being said proposed Harbor district, on Tuesday, 27th day of June, 1933, at which election there shall be submitted to the qualified voters of the County of San Mateo, State of California, said County being said proposed Harbor District the question of voting upon the formation of said district and also the election of three Harbor commissioners, said election shall be held and conducted in all respects as provided by the hereinbefore mentioned Act and in accordance with the general election laws of the State of California so far as the same are applicable.

And be it further resolved that the special election called herein shall be and is hereby consolidated with the special state and County election to be held on said 27th day of June, 1933.

And be it further resolved by said Board of Supervisors that the Clerk of said Board shall take all necessary and property steps to carry out the terms of this resolution calling said election.

Passed and adopted by the Board of Supervisors of the County of San Mateo at a regular adjourned meeting thereof held on the 25th day of May, 1933, by the following vote:

Ayes Supervisors: M. Francis, Rosalie M. Brown; J. W. Poole, C. V. Thompson, A. J. Witt.

Noes Supervisors: None

Absent Supervisors: None

(Sgd.) M. Francis
Chairman of the Board of Supervisors
of the County of San Mateo, State of
California

Attest:

(Sgd.) E. B. Hinman
County Clerk and ex-officio Clerk of
the Board of Supervisors of the County of
San Mateo, State of California

(Filed May 25, 1933; Bk 31, Page 126)