

**Resolution 18-13
of the
San Mateo County Harbor District
to**

**Endorse the City of South San Francisco's Request to Install a Public Restroom
at Oyster Point Marina/Park near the SF Bay Ferry Terminal and to Assist with
Obtaining Additional Funds, Project Management, and Facility Maintenance
Pursuant to a Memorandum of Understanding with the City**

Whereas, the City of South San Francisco ("City") has obtained \$250,000 in grant funding and desires to install a public restroom at Oyster Point Marina/Park in the Vicinity of the SF Bay Ferry Terminal and Bay Trail; and

Whereas, City desires to work with the Harbor District ("District") to identify a site for the restroom facility ("facility"), which would also contain a small vendor space for revenue generation and which the District would manage and from which it would receive revenues; and

Whereas, City desires District assistance in obtaining additional matching grant funds, and to have District undertake project management for facility installation and facility maintenance costs for both of which City would reimburse District.

Now, Therefore, Be It Resolved that the Board of Harbor Commissioners hereby endorses the City of South San Francisco's Oyster Point public restroom project and authorizes staff to work with City staff to identify a site and to prepare a Memorandum of Understanding for adoption by City and District to guide project implementation and income and expense allocation and reimbursement.

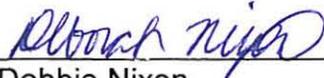
Approved this 17th day of July, 2013 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Holsinger, Parravano, Tucker

Against: None

Absent: None

Attested



Debbie Nixon
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS



Robert Bernardo
President