

Resolution 25-16

To

Approval of Revision to District Policy 4.2.4, titled Expense Accounting and Expenditure Reimbursement for Commissioners

WHEREAS, District Policy 4.2.4, governs Expense Accounting and Expenditure Reimbursement for Harbor District Commissioners.

WHEREAS, Policy 4.2.4, has not been updated since June of 2006.

WHEREAS, recommended revisions are based on a review of relevant sections of the Government Code, notably sections 53232.5 and 53234.

WHEREAS, the Harbor District Board of Commissioners is committed to assuring the public that Commissioner Reimbursements are transparent and confined to matters which have been specifically approved by the Commission and/or for the conduction of official District business as described in policy and law.

WHEREAS, it is required that said policies be approved at a public meeting of the District.

NOW, THEREFORE, BE IT RESOLVED, that amended District Policy 4.2.4, titled Expense Accounting and Expenditure Reimbursement for Commissioners is hereby approved by the San Mateo County Harbor District Board of Commissioners.

Passed and adopted at a regular meeting of the San Mateo County Harbor District

Approved this 7th day of September 2016 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Mattusch, Bernardo, Brennan, Chang Kiraly, Parravano

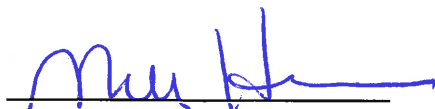
Against: None

Absent: None

Abstaining: None

Attested

BOARD OF HARBOR COMMISSIONERS



Melanie Hadden
Temporary Deputy Secretary



Tom Mattusch
President