

Resolution 17-10
to
Approve Establishment of Reserves and Designations
for Net Assets as of June 30, 2010
of the
San Mateo County Harbor District

Whereas, the Board of Harbor Commissioners is the approving body for changes to net asset reserves and designations as of June 30, 2010,

Whereas, designations and reserves were established in conjunction with approval of the FY10-11 budget through resolution 11-10 on June 16, 2010,

Whereas, said Board has requested specific designations of fund balance related to tentative plans for or restrictions on the future use of financial resources.

Now, Therefore, Be It Resolved that the Board of Harbor Commissioners of the San Mateo County Harbor District approves the establishment of reserves and designations for net assets as of June 30, 2010.

Approved this 17th day of November 2010 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

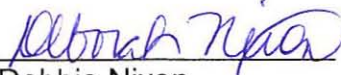
For: Campbell, Padreddii, Parravano, Tucker

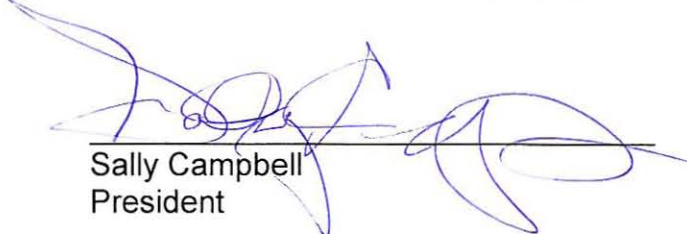
Against: None

Absent: Lundie

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Nixon
Deputy Secretary


Sally Campbell
President