RESOLUTION NO. 22-08

A RESOLUTION OF THE SAN MATEO COUNTY HARBOR DISTRICT BOARD OF HARBOR COMMISSIONERS ADOPTING THE OFFICIAL DISTRICT MAP TO ESTABLISH VOTING DISTRICT BOUNDARIES FOR THE BOARD OF HARBOR COMMISSIONERS FOLLOWING THE DECENNIAL FEDERAL CENSUS

WHEREAS, on September 5, 2018, the San Mateo County Harbor District (the "District") Board of Harbor Commissioners: (i) approved a change from at-large elections to by-district elections for its five Harbor Commissioners, (ii) adopted a map to establish the boundaries for the five voting districts (the "2018 Official District Map"), and (iii) provided the order for implementing by-district elections by establishing 2020 as the first year of elections for voting districts 1, 4, and 5, and establishing 2022 as the first year of elections for voting districts 2 and 3; and

WHEREAS, pursuant to California Elections Code Section 22000(a), after each federal decennial census, and using that census as a basis, the District must, by resolution, adjust the boundaries of any voting district so that the voting districts are, as far as practicable, equal in population and in compliance with Section 10301 of Title 52 of the United States Code, as amended, to the extent those provisions apply; and

WHEREAS, on January 19, 2022, and on February 16, 2022, the Board of Harbor Commissioners held public hearings on the proposal to adjust the boundaries.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The map attached hereto as Exhibit A is hereby approved and adopted as the "Official District Map" to establish the boundaries for the five voting districts of the District and shall replace the 2018 Official District Map as the Official District Map to be kept on file in the District offices.

SECTION 2. Pursuant to California Elections Code Section 22000(e), the term of office of any Harbor Commissioner who has been elected and whose term of office has not expired shall not be affected by any change in the boundaries of the voting district from which such Harbor Commissioner was elected. At the first election for a voting district following the adoption of the Official District Map, a person meeting the requirements of Section Code Section 22000(f) shall be elected for such voting district under the Official District Map.

PASSED AND ADOPTED on this 16th day of February 2022.

I, the undersigned, hereby certify that the foregoing Resolution No. 22-08 was duly

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adopted by the Board of Commissioners of the San Mateo County Harbor District following Roll Call Vote:

FOR:

Reyering, Zemke, Mattusch, Chang Kiraly, Larenas

AGAINST:

None

ABSENT:

None

ABSTENTION:

None

BOARD OF HARBOR COMMISSIONERS

Nancy Reyering, President

ATTEST:

Melanie Hadden, Deputy Secretary

EXHIBIT A

