Resolution 21-12

of the San Mateo County Harbor District **Authorize the Destruction of Records**

Whereas, the Board of Harbor Commissioners approved the Records Management and Retention Policy by adopting Resolution 21-11 on September 15, 2021; and

Whereas, destruction or disposition of any record that is not expressly required by law and/or by the Records Management and Retention Policy to be filed and preserved will not adversely affect any interest of the District or of the public.

Therefore, be it resolved that the records not specifically identified in Appendix A of the Records Management and Retention Policy and/or required by law. incorporated by reference herein, may be disposed of in any manner determined by the General Manager, consistent with all relevant regulations.

Further, be it resolved that the Board of Harbor Commissioners does hereby adopt this Resolution 21-12.

Approved this fifteenth day of September 2021 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For:

Chang Kiraly, Reyering, Zemke

Against:

Larenas

Abstaining:

None

Absent:

Mattusch

Attested

BOARD OF HARBOR COMMISSIONERS

Melanie Hadden

Deputy Secretary