

**Resolution 24 - 11**  
**Of the**  
**San Mateo County Harbor District**  
**To**  
**Authorize the Acceptance of a Vessel (CF-4580HG) and Approve**  
**the Bad Debt Write Off for Account 3546 and Account 3410 at**  
**Oyster Point Marina/Park**

**Whereas**, at the time of an Oyster Point Marina/Park tenant's death, the deceased owed a debt to the San Mateo County Harbor District (District) of \$1,325.71 for berthing and \$2,500.00 for property damage; and,

**Whereas**, the heir of the deceased has offered to give the District title to the 29 foot fiberglass vessel registered as (CF-4580HG) previously owned by the deceased in exchange for full forgiveness of the debt owed to the District; and,

**Whereas**, no other source of debt repayment exists; and,

**Whereas**, the aforementioned vessel has an estimated market value less than the debt owed to the District, providing full forgiveness of the debt could obligate the District to write off an amount related to this account; and,

**Whereas**, District Collections Policy 4.8.1 requires the Director of Finance to submit a Request for Bad Debt Write Off for Board approval by resolution.

**Therefore, be it resolved**, that the Board of Commissioners of the San Mateo County Harbor District authorizes staff to accept the vessel registered as CF-4580HG; and,

**Further, be it resolved**, that the Board of Commissioners of the San Mateo County Harbor District authorizes the writing off of any balance on the deceased accounts 3546 and 3410 once this debt is offset by the proceeds of the sale of the vessel registered as CF-4580HG.

Approved this 7th day of December, 2011 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Padreddii, Parravano, Tucker

Against: None

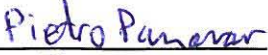
Abstaining: None

Absent: Campbell

Attested

**BOARD OF HARBOR COMMISSIONERS**

  
Deborah Nixon  
Deputy Secretary

  
Pietro Parravano  
President