
Resolution 32-15
of the
San Mateo County Harbor District
to

**APPROVE RESPONSE LETTER TO CIVIL GRAND JURY REPORTS
AND AUTHORIZE THE PRESIDENT TO SEND THE RESPONSE
LETTER**

Whereas, the 2013-2014 San Mateo County Civil Grand Jury issued reports titled “*Partly Cloudy with a Chance of Information: Investigating the Transparency of Independent Special Districts’ Website*”, and “*What is the Price of Dysfunction?*”; and

Whereas, on March 27, 2015 the Continuity Committee of the 2014-2015 San Mateo County Civil Grand Jury asked the District for a status update regarding our response letters to those reports; and

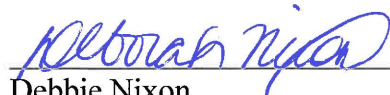
Whereas, on April 30, 2015 Acting General Manager Scott Grindy sent a letter on behalf of President Brennan requesting more time to respond to their status letter and stated we would respond by the end of July 2015.

Now, therefore, be it resolved, the Board of Harbor Commissioners approves the attached response letter and authorizes President Mattusch to finalize and to send the response letter to the Civil Grand Jury.

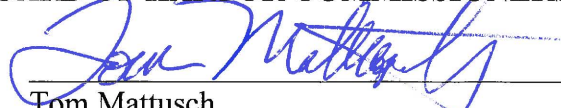
Approved this 15th day of July 2015 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For:	Bernardo, Brennan, David, Mattusch, Parravano
Against:	None
Absent:	None
Abstaining:	None

Attested


Debbie Nixon
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


Tom Mattusch
President