Resolution No.18-03

Authorize List of Signatures for the San Mateo County Harbor District's Accounts at the San Mateo County Treasurer's Office.

Whereas, Resolution 17-16, Authorize List of Signatures for the San Mateo County Harbor District's Accounts at the San Mateo County Treasurer's Office, was approved August 16, 2017, and,

Whereas, the San Mateo County Treasurer's Office has now asked that all participants in their investment pool use a County-generated form to identify those authorized to make changes to accounts held on behalf of the San Mateo County Harbor District.

Therefore, be it resolved that, effective February 21, 2018 the attached list designates those persons authorized to sign on behalf of the San Mateo County Harbor District, subject to the limitations of Policy 4.6.2 Bank Account Signatures:

Approved this 21st day of February 2018, at the regular meeting of the Board of Harbor Commissioners by a vote as follows:

For: Bernardo, Brennan, Chang Kiraly, Larenas, Mattusch

Against: None Absent: None

Abstaining: None

Attested

BOARD OF HARBOR COMMISSIONERS

Debbie Gehret

Deputy Secretary