

## Resolution No. 24-01

### A resolution of the San Mateo County Harbor District to Amend the Rates and Fee Schedule to Impose Fees for the Cost of the Commemorative Bench Program and Approve Operating Documents for Such Program

**Whereas**, the Public has expressed a desire to have access to commemorative or memorial benches and plaques at Pillar Point Harbor.

**Whereas**, the Harbor Board of Commissioners desires to provide the public the opportunity to have an option to place a commemorative or memorial benches or plaques at Pillar Point; and

**Whereas**, the president of the Harbor Board of Commissioners created an Ad Hoc Committee to investigate and make a recommendation to the Harbor Board on the possible development of a new commemorative or memorial bench/plaque program at Pillar Point Harbor, and

**Whereas**, the Ad Hoc Committee recommends offering a Commemorative Bench/Plaque Program at Pillar Point Harbor that is open to the public.

**Whereas**, the former Commemorative Bench Program at Pillar Point Harbor has not been in operation since 2014 and requires updated forms and fees to offer the program once again, and

**Whereas**, At the direction of the Ad Hoc Committee, staff assisted in the development of three documents for Board consideration, including 1) Proposed amendment to the District Rates and Fees, 2) Commemorative Bench Waitlist Application, and 3) Commemorative Bench Program Application.

**Whereas**, The Board passed resolution 23-19 publishing the proposed updated rates and fees for the Commemorative Bench Program calling a public hearing on the same.

**Now Therefore, be it resolved**, that the Harbor Board of Commissioners approves the updated Rates and Fees for the Commemorative Bench Program.

**Therefore, be it further resolved**, that the Harbor Board of Commissioners approves the Commemorative Bench Program Agreement and the Commemorative Bench Program Waiting List application.

Approved this 17th day of January 2024 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Mattusch, Zemke, Domurat, Chang Kiraly, Slater-Carter

Against: None


Absent: None

Abstention: None

**ATTESTED**

**BOARD OF HARBOR COMMISSIONERS**

  
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Melanie Hadden  
Deputy Secretary

  
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Tom Mattusch  
President