

RESOLUTION NO. 33-16
Destruction or Disposal of Records

Whereas, California Government Code Section 60201 permits a special district like the Harbor District to destroy or otherwise dispose of records that are not expressly required by law to be preserved; and

Whereas, the General Manager recommends that the specific records identified in the Staff Report presented to the Board of Harbor Commissioners at its meeting on November 2, 2016 should not be preserved, and that the destruction or disposition of such records will not adversely affect any interest of the District or of the Public.

NOW THEREFORE BE IT RESOLVED, that the Board of Harbor Commissioners of the San Mateo County Harbor District finds that the staff report presented at the meeting on November 2, 2016 specifies a list, by category, of the types of records proposed for destruction or disposal that reasonably identifies the information contained in the records in each category; and

BE IT FURTHER RESOLVED, that the Board of Harbor Commissioners of the San Mateo County Harbor District finds that the destruction or disposition of such records will not adversely affect any interest of the District or of the public; and

BE IT FURTHER RESOLVED, that the General Manager is authorized to destroy or otherwise dispose of such records, in compliance with Government Code Section 60201.

Approved this 2nd day of November 2016 at a special meeting of the Board of Harbor Commissioners by a recorded vote as follows:

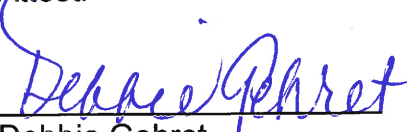
For: Chang Kiraly, Parravano, Mattusch

Against: None


Absent: Bernardo, Brennan

Abstaining:

Attest:


Debbie Gehret
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


Tom Mattusch
President