

RESOLUTION NO. 24-15

RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE SAN MATEO COUNTY HARBOR DISTRICT APPROVING A LEASE AGREEMENT BETWEEN THE DISTRICT, AS LANDLORD, AND PILLAR POINT HARBOR, LLC, AS TENANT, FOR CERTAIN REAL PROPERTY LOCATED AT PILLAR POINT HARBOR

The Board of Harbor Commissions of the San Mateo County Harbor District does hereby resolve as follows:

Section 1. That certain Lease Agreement between the San Mateo County Harbor District ("District"), as Landlord, and Pillar Point Harbor, LLC, as Tenant, to operate an overnight camping area on a portion of the District's property located at Pillar Point Harbor ("Agreement"), a copy of which is attached hereto as Exhibit A, is hereby approved.

Section 2. The General Manager is authorized and directed to execute said Agreement on behalf of the District, with such changes as deemed necessary by the General Manager.

Section 3. The General Manager shall administer the terms of the Agreement on behalf of the District and shall execute all documents required of District thereunder or otherwise necessary or convenient for the transaction described therein, and may enter into non-substantial amendments to the Agreement, provided they are in writing.

PASSED, APPROVED AND ADOPTED by the Board of Harbor Commissioners of the San Mateo County Harbor District at a regular meeting held on June 24, 2024 by a recorded vote as follows:

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

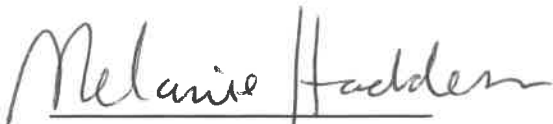
Against: None

Absent: None

Abstaining: None

**Attested**

**BOARD OF HARBOR COMMISSIONERS**

  
\_\_\_\_\_  
Melanie Hadden  
Deputy Secretary

  
\_\_\_\_\_  
Tom Mattusch  
President

EXHIBIT A  
LEASE AGREEMENT

[see attached]