

RESOLUTION NO. 21-20

RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE SAN MATEO COUNTY HARBOR DISTRICT APPROVING A LEASE AGREEMENT BETWEEN THE DISTRICT, AS LANDLORD, AND KETCH JOANNE RESTAURANT AND HARBOR BAR, LLC., 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 Ketch Joanne Restaurant and Harbor Bar, LLC., as Tenant, to operate a restaurant and harbor bar on a portion of the District's property located at Pillar Point Harbor ("Agreement"), a copy of which is on file with the District Secretary, is hereby approved.

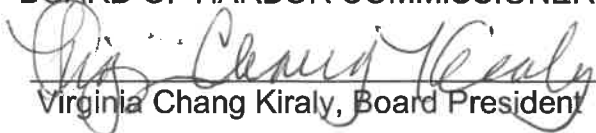
Section 2. The General Manager is authorized and directed to execute said Agreement on behalf of the District, with such changes as deemed necessary by the General Manager.

Section 4. 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 December 15, 2021 by a recorded vote as follows:

For: Chang Kiraly, Reyerling, Mattusch, Zemke, Larenas
Against: None
Absent: None
Abstain: None

BOARD OF HARBOR COMMISSIONERS


Virginia Chang Kiraly, Board President

ATTEST:


Melanie Haden, Deputy Secretary