

**Resolution 11-16
of the
San Mateo County Harbor District
to**

**Authorize submittal of an application to the U. S. Department of
Transportation for a Transportation Infrastructure Investment grant in an
Amount not to exceed \$6,000,000 and appoint the General Manager as
Harbor District designee to execute an agreement with the Department of
Transportation**

Whereas, the Board of Harbor Commissioners ("Board") is taking action to prepare a Strategic Plan for the Harbor District ("District") and its harbors; and,

Whereas, the Board has expressed its commitment to plan and act to sustain the commercial fishing industry at Pillar Point Harbor; and,

Whereas, the U. S. Department of Transportation ("D.O.T.") has issued an invitation for applications to seek grant funds from its Transportation Infrastructure Investments grant program (TIGER); and

Whereas, the District, as a rural area, has been informed by D.O.T. that it may be eligible to receive one hundred percent (100%) grant funding if its application is approved.

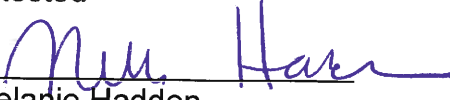
Therefore, be it resolved that the Board of Harbor Commissioners approves submittal of a TIGER grant application to D.O.T. in an amount not to exceed \$6,000,000 for road and pier improvements to support fishing industry and other operations at Pillar Point Harbor.

Be it further resolved that the Board of Harbor Commissioners appoints General Manager Steve McGrath to be the District's designee for the purposes of executing a grant agreement with D.O.T.

Approved this 6th day of April, 2016 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:


For:	Bernardo, Parravano, Mattusch
Against:	Brennan
Absent:	Kiraly
Abstaining:	None

Attested



Melanie Hadden
Temporary Deputy Secretary

BOARD OF HARBOR COMMISSIONERS



Tom Mattusch
President