

**Resolution 02 — 15**  
to  
**Authorize List of Signatures for the San Mateo  
County Harbor District's Accounts at the San  
Mateo County Treasurer's Office**

**Whereas**, Resolution 24-13, Authorize List of Signatures for the San Mateo County Harbor District's Accounts at the San Mateo County Treasurer's Office, was approved October 16, 2013, and,

**Whereas**, the San Mateo County Treasurer's Office has now asked that all participants in their investment pool use a County-generated form to identify those authorized to make changes to accounts held on behalf of the San Mateo County Harbor District.

**Therefore, be it resolved** that, effective January 7, 2015 the attached list designates those persons authorized to sign on behalf of the San Mateo County Harbor District, subject to the limitations of Resolution 34-05, Authorize Signatures on Financial Institution Accounts and Amend Policy 4.6.2:

Approved this 7th day of January 2015, at the regular meeting of the Board of Harbor Commissioners by a vote as follows:

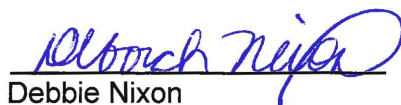
For: Bernardo, Brennan, David, Mattusch

Against: None

Abstaining: None

Absent: Parravano  
Attested

**BOARD OF HARBOR COMMISSIONERS**

  
Debbie Nixon  
Deputy Secretary

  
President