

Resolution 01-15
of the
San Mateo County Harbor District
to
**Withdraw from Membership in the California Maritime
Infrastructure Authority**

Whereas, the San Mateo County Harbor District and other harbor agencies are empowered by Chapters 1 and 2 of Part 1 of Division 6 of the Harbors and Navigation Code of the State of California (the "Act") and Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (the "Joint Powers Law") to create a joint powers entity for the purpose, among others, of establishing or administrating an infrastructure fund or funds, receiving or administering federal, state and private grants, financing port or harbor infrastructure and other purpose permitted under the Joint Powers Law of Act; and

Whereas, pursuant to Resolution 04-00, the San Mateo County Harbor District became a Member of the Joint Powers Authority known as the California Maritime Infrastructure Authority (CMIA) on February 16, 2000; and

Whereas, pursuant to the Joint Exercise of Powers Agreement establishing the CMIA, any Member may withdraw from the CMIA upon thirty days' notice to all other Members of the CMIA; and

Whereas, the San Mateo County Harbor District now desires to withdraw from Membership in the California Maritime Infrastructure Authority.

Therefore, be it resolved by the San Mateo County Harbor District, that the General Manager is directed to provide notification as soon as possible to all members of the CMIA of the San Mateo County Harbor District's determination to withdraw from the CMIA, with the effective date of such withdrawal to be no later than February 5, 2015.

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

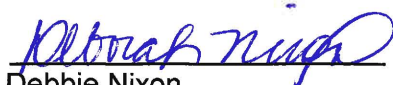
For: Bernardo, Brennan, David, Mattusch

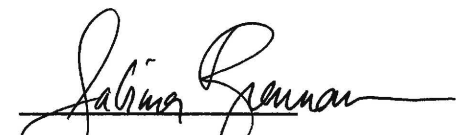
Against: None

Abstaining: None ABSENT: Parravano

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Nixon
Deputy Secretary


President