

Resolution 05 — 11
to
Appoint Jean B. Savaree as District Legal Counsel
of the
San Mateo County Harbor District

Whereas, Marc L. Zafferano has advised the Board of Harbor Commissioners that he wishes to resign from his position as District Legal Counsel, and

Whereas, the Board of Harbor Commissioners desires to continue its relationship with the firm of Aaronson, Dickerson, Cohn & Lanzone.

Therefore, be it resolved, the Board of Harbor Commissioners appoints Jean B. Savaree as District Legal Counsel upon the resignation of Marc L. Zafferano on February 16, 2011.

Approved this 16th day of February, 2011 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

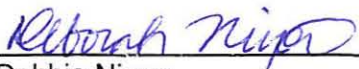
For: Bernardo, Padreddi, Parravano, Tucker

Against: None

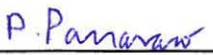
Absent: Campbell

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



Pietro Parravano
President