Resolution 01—14 of the San Mateo County Harbor District To Authorize the Destruction of Records

Dolicy by adopting Resolution 19 — 96 on July 17, 1996, and

Dereas, a list of records for destruction has been compiled and approved by the General Manager and the District Counsel.

Therefore, be it resolved that the records listed in the Exhibit A - Records for Destruction, incorporated by reference herein, may be disposed of in any manner determined by the General Manager, consistent with all relevant regulations. The destruction of these records will not adversely affect any interest of the District or the public.

further, be it resolved that the Board of Harbor Commissioners does hereby adopt this Resolution 01-14.

Approved at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: 5 Against: 0 Abstaining: 0 Absent: 0

Attested

Peter Grenell Acting Deputy Secretary

BOARD OF HARBOR COMMISSIONERS

2 Robert Bernardo

President