Resolution 25-15

of the San Mateo County Harbor District

to

Revise the District Event Permit Policy and Permit Fee Schedule

Directs, the Board of Harbor Commissioners ("Board") has adopted an Event Policy on November 7, 2012 with an effective date of January 1, 2013 to guide the approval and conduct of such events on District premises and finds that it is in the District's best interests to adopt such a Policy; and,

Exercis, the District has several permit holders who have several events per year where the dates of the events are not known at the time of the yearly renewal for the permit; and,

Whereas, in the past, these applicants would apply for a number of events per year and were charged one permit fee and then charged per event; and,

Bhereas, the District feels it is sensible to charge these permitee's one application fee per year and charge for each event held.

Therefore, be it resolved that the Board of Harbor Commissioners approves and adopts the amendments in Exhibit 1 to the Event Policy and Event Permit Fee Schedule attached and incorporated by reference herein.

Approved this 1st of July, 2015 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Mattusch, Parravano

Against: None

Abstaining: None

Absent: David

Attested

BOARD OF HARBOR COMMISSIONERS

Debbie Nixon

Deputy Secretary

Tom Mattusch President