

RESOLUTION NO. 21-02 of the San Mateo County Harbor District to

Authorize List of Signatures for the San Mateo County Harbor District's Accounts at the San Mateo County Treasurer's Office

WHEREAS, Resolution 20-03, Authorize List of Signatures for the San Mateo County Harbor District's Accounts at the San Mateo County Treasurer's Office, was approved February 19, 2020 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.

NOW THEREFORE, BE IT RESOLVED, effective February 17, 2021 the attached list designates those persons authorized to sign on behalf of the San Mateo County Harbor District, subject to the limitations of Policy 4.6.2 Bank Account Signatures:

Approved on this 17th day of February 2021 at the regular meeting of the Board of Harbor Commissioners by a vote as follows:

For: Chang Kiraly, Reyering, Mattusch, Zemke, Larenas

Against: None

Absent: None

Abstaining: None

Attested

Melanie Hadden Deputy Secretary

BOARD OF HARBOR COMMISSIONERS

President