RESOLUTION NO. 22-05 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 21-02, Authorize List of Signatures for the San Mateo County Harbor District's Accounts at the San Mateo County Treasurer's Office, was approved February 17, 2021 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 16, 2022 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 16th day of February 2022 at the regular meeting of the Board of Harbor Commissioners by a vote as follows:

For:

Reyering, Zemke, Mattusch, Chang Kiraly, Larenas

Against:

None

Absent:

None

Abstaining:

None

Attested

BOARD OF HARBOR COMMISSIONERS

Melanie Hadden

Deputy Secretary

Mancy Reyering Board Presiden