

**RESOLUTION NO. 22-22**  
to  
**Adopt Deletion of Conflict of Interest Code of Ordinance**  
of the  
**San Mateo County Harbor District**

**WHEREAS**, Resolutions 28-16 and 31-16 were adopted on October 5, 2016 to approve the current Chapter 20.20 Conflict of Interest Code Ordinance and;

**WHEREAS**, California Government Code Section 87306.5 requires that the District review its Code every even-numbered year and revise it if necessary; and;

**WHEREAS**, The San Mateo County Harbor District (District) Board of Commissioners met on August 17, 2022 and adopted Policy 2.1.5 Conflict of Interest Code to replace Chapter 20.20 Conflict of Interest Code Ordinance; and;

**WHEREAS**, the District Board of Commissioners directed staff to publish a notification of intent to delete Chapter 20.20 Conflict of Interest Code Ordinance; and;

**WHEREAS**, such notification was published on August 24, 2022 in compliance with California Harbors and Navigation Code §6070.2; and;

**WHEREAS**, as required by the San Mateo County Clerk, on August 18, 2022 the District submitted the 2022 Local Agency Biennial Notice which stated that an amendment to the District Code is required; and

**WHEREAS**, the District Board of Commissioners adopted Policy 2.1.5 Conflict of Interest on August 17, 2022 that included the required amendments; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Harbor Commissioners for San Mateo County Harbor District hereby adopts the deletion of Chapter 20.20 Conflict of Interest Code Ordinance and replaces it with "Refer to Policy 2.1.5 Conflict of Interest Code".

Adopted this 21st day of September 2022, at the regular meeting of the Board of Harbor Commissioners by recorded vote as follows:

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

Against: None

Absent: None

Attest:

**Board of Harbor Commissioners**

  
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Melanie Hadden  
Deputy Secretary

  
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Nancy Reyering  
President