



**Resolution 04—00**  
of the  
**San Mateo County Harbor District**  
to

**Joint Power's Agreement and Membership in California Maritime  
Infrastructure Authority**

**Whereas**, the San Mateo County Harbor District and other harbor agencies are empowered by Chapters 1 and 2 of Part 1 of Division 6 of the Harbors and Navigation Code of the State of California (the "Act") and Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (the "Joint Powers Law") to create a joint powers entity for the purpose, among others, of establishing or administering an infrastructure fund or funds, receiving or administering federal, state and private grants, financing port or harbor infrastructure and other purpose permitted under the Joint Powers Law of Act; and

**Whereas**, there has been presented to this meeting the Joint Exercise of Powers Agreement Creating the California Maritime Infrastructure Authority dated as of November 1, 1995 (the "Agreement"), by an between the Humboldt Bay Harbor Recreation and Conservation District, the Stockton Port District, the Sacramento-Yolo Port District and the San Diego Unified Port District (the "initial Members") and

**Whereas**, the San Mateo County Harbor District desires to become a Member of the California Maritime Infrastructure Authority;

**Therefore, be it resolved** by the San Mateo County Harbor District as follows:

Section 1: The Agreement, as presented to this meeting, is hereby approved. The San Mateo County Harbor District is hereby authorized to enter into the Agreement, by and on behalf of the San Mateo County Harbor District, by executing and delivering the Agreement.

Section 2: The officers and directors of the San Mateo County Harbor District are hereby authorized and directed to do any and all things and to execute and deliver any and all documents and certificates which they deem necessary or advisable in order to consummate the addition of the San Mateo County Harbor District as a Member of the Authority and otherwise to effectuate the purpose of this Resolution.

Section 3: This Resolution shall take effect from and after its adoption.

Approved this 16th day of February at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Lundie, Padreddi, Tucker, Campbell, Parravano

Against: 0

Abstaining: 0

Attested 0

**BOARD OF HARBOR COMMISSIONERS**

  
Beverly Fontana  
Deputy Secretary

  
Pietro Parravano  
President

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RESOLUTION NUMBER 04-00

A RESOLUTION AUTHORIZING THE SAN MATEO COUNTY HARBOR DISTRICT TO ENTER INTO A JOINT POWERS AGREEMENT AND MEMBERSHIP IN THE CALIFORNIA MARITIME INFRASTRUCTURE AUTHORITY