

**Resolution 18-16**  
**to**  
**Rescind 51-06**  
**of the**  
**San Mateo County Harbor District**  
**AUTHORIZING INVESTMENT OF MONIES**  
**IN THE LOCAL AGENCY INVESTMENT FUND**

**WHEREAS**, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and


**WHEREAS**, the Board of Harbor Commissioners hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the District;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Harbor Commissioners hereby authorizes the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

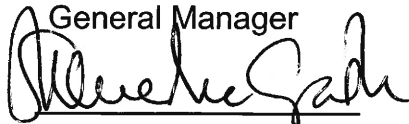
**BE IT FURTHER RESOLVED**, as follows:

Section 1. The following District officers holding the title(s) specified herein below **or their successors in office** are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Pietro Parravano  
Treasurer

  
\_\_\_\_\_  
Signature

Steve McGrath  
General Manager

  
\_\_\_\_\_  
Signature

Glenn Lazof  
Director of Administrative  
Services

  
\_\_\_\_\_  
Signature

Section 2. This resolution shall remain in full force and effect until rescinded by Board of Harbor Commissioners by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

Approved this 18th day of May 2016 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Mattusch, Bernardo, Brennan, Chang Kiraly, Parravano

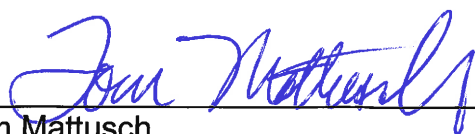
Against: None

Abstaining: None

Attested None

  
\_\_\_\_\_  
Melanie Hadden  
Temporary Deputy Secretary

**BOARD OF HARBOR COMMISSIONERS**

  
\_\_\_\_\_  
Tom Mattusch  
President