

**Resolution No. 18-07**  
of the  
**San Mateo County Harbor District**

**Change in Date of Regular Meeting of the Board of Harbor Commissioners**

**WHEREAS**, the Board of Commissioners of the San Mateo County Harbor District (the Board) has previously adopted Resolution 38-16, titled "Change the Location and Regular Meeting Date Each Month of the San Mateo County Harbor District"; and

**WHEREAS**, based on Commissioner availability, the Board wishes to change the date of the regular May 2018 meeting; and


**WHEREAS**, the Board wishes the May 23, 2018 meeting to be held at the District Administrative office at 504 Avenue Alhambra, Suite 200, El Granada, CA;

**NOW, THEREFORE BE IT RESOLVED** that the San Mateo County Harbor District Board of Harbor Commissioners hereby changes the date and place of the regular May 2018 meeting from May 16, 2018 to May 23, 2018 at 504 Avenue Alhambra, Suite 200, El Granada, CA;

**PASSED, APPROVED AND ADOPTED** by the Board of Harbor Commissioners of the San Mateo County Harbor District at a regular meeting held on the 18<sup>th</sup> day of April 2018 by the following vote:

For: Bernardø, Chang Kiraly, Larenas, Mattusch  
Against: Brennan  
Absent: None  
Abstention: None

**Attest**

  
\_\_\_\_\_  
Debbie Gehret  
Deputy Secretary

**BOARD OF HARBOR COMMISSIONERS**

  
\_\_\_\_\_  
Virginia Chang Kiraly  
President