

# Resolution 09-09

of the

## San Mateo County Harbor District

**To Approve a Memorandum of Understanding Among the City of South San Francisco, the Redevelopment Agency of the City of South San Francisco, and the San Mateo County Harbor District**

**Whereas**, the City of South San Francisco ("City") is the owner of certain property in the City known as Oyster Point Marina ("Marina Property"), and the City and the San Mateo County Harbor District ("District") have entered into a joint powers agreement ("Agreement") pursuant to which the District operates the Marina Property for and on behalf of the City; and

**Whereas**, the City desires redevelopment of the Marina Property including potential commercial and office/research and development uses and public amenities; and

**Whereas**, the City, the Redevelopment Agency of the City of South San Francisco (Agency), and the District, hereinafter collectively referred to as the Parties, desire to execute a Memorandum of Understanding (MOU) as an expression of preliminary points of agreement amongst the Parties regarding said Marina Property redevelopment, including the continued role, authority, and responsibilities of the District; and

**Whereas**, the Parties acknowledge and agree that (i) the terms and conditions of said MOU are subject to the approval of, or modification by, the governing bodies of the City, Agency, and District; and (ii) following approval of this MOU by the City, Agency, and District, the Parties intend to execute binding agreements that incorporate the terms and conditions of said MOU after compliance with the requirements of the California Environmental Quality Act (CEQA).

**Therefore, be it resolved** that the Board of Harbor Commissioners hereby approves said MOU, attached hereto and incorporated by reference herein, and does hereby adopt this Resolution 09-09.

Approved this 20th Day of May, 2009 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: *Lurcio, Parravano, Tucker, Padreddii*

Against: *None*

Abstaining: *None*

Absent: *Sampebell*

Attested

*Peter Grenell*  
Peter Grenell  
Acting Deputy Secretary

DISTRICT

*Leo Padreddii*  
Leo Padreddii  
President