

Resolution 20-09
of
the San Mateo County Harbor District
To
**Designate a Harbor Commissioner to Act as
Secretary During the Absence of the Sitting
Harbor Commission Secretary**

Whereas, State law requires that the Board of Harbor Commissioners designate a Board Secretary; and

Whereas, Resolution 19-09 Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain other Actions in Connection Therewith requires the Secretary of the Board to sign the Resolution to attest to its adoption by the Commission; and

Whereas, the unavoidable absence of the sitting Board Secretary, James Tucker, has prevented him from signing Resolution 19-09; and

Whereas, Resolution 19-09 must be fully executed at this time, October 7, 2009, in order for the Resolution and accompanying documents to be delivered as required; now

Therefore, be it resolved that the Board of Harbor Commissioners of the San Mateo County Harbor District hereby designates Harbor Commissioner Ken Lundie as Secretary of the Board during the period of sitting Secretary Tucker's absence.

Approved this 7nd day of October 2009, at the regular meeting of the Board of Harbor Commissioners by a vote as follows:

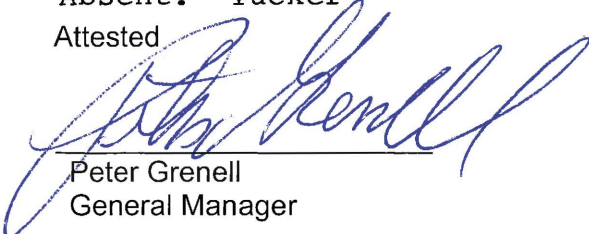
For: Campbell, Lundie, Padreddii, Parravano

Against: None


Abstaining: None

Absent: Tucker

Attested


Peter Grenell
General Manager

BOARD OF HARBOR COMMISSIONERS


Leo Padreddii
President