

# Resolution 01 - 10

**Approving Amendment to Ground Lease with  
Margaret Beckett dba Huck Finn Sportfishing (Huck Finn Center)  
and the  
San Mateo County Harbor District**

Therefore, be it resolved by the Board of Harbor Commissioners that the Amendment to the Ground Lease between the San Mateo County Harbor District and Margaret Beckett dba Huck Finn Sportfishing (Huck Finn Center), a copy of which is attached hereto as EXHIBIT and by this reference made a part hereof is hereby approved, and the General Manager is authorized to sign the same on behalf of the San Mateo County Harbor District.

Approved this 20th day of January 2010 at a regular meeting of the Board of Harbor Commissioners by a Recorded vote as follows:

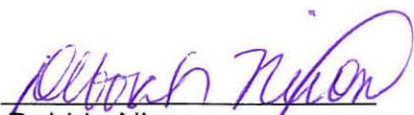
For: CAMPBELL, LUNDIE, PADREDDII, PARRAVANO, TUCKER

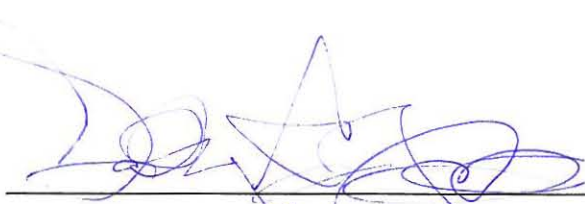
Against: NONE

Absent: NONE

Attested

**BOARD OF HARBOR COMMISSIONERS**

  
Debbie Nixon  
Deputy Secretary

  
President