

Resolution 13-12

Approve Bad Debt Write-Off Amounts due From Tenants at Pillar Point Harbor and Oyster Point Marina/Park to the San Mateo County Harbor District

Whereas, on February 4, 2004 the Board of Commissioners of the San Mateo County Harbor District adopted Resolution 01-04 which authorizes the General Manager to place a list on the District's Agenda of debt recommended for write off; and,

Whereas, Policy and Procedures No. 4.8.1 requires that the Director of Finance submit, at least annually, a Request for Bad Debt Write-Off for Board approval by resolution; and,

Whereas, the Director of Finance in conjunction with the Harbor Master from Pillar Point Harbor and Oyster Point Marina/Park and the General Manager of the Harbor District has determined that the accounts listed in the attached Staff Report are uncollectible.

Therefore, be it resolved that the Board of Harbor Commissioners of the San Mateo County Harbor District approve writing-off the accounts listed in the attached Staff Report, which total \$4,955.09.

Approved this 20th day of June 2012 at the regular meeting of the Board of Harbor Commissioners by a vote as follows:

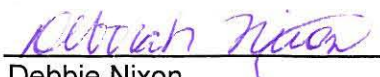
For: Bernardo, Padreddi, Parravano, Tucker

Against: None


Abstaining: None

Absent: Holsinger

Attested


Debbie Nixon
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


James Tucker
President

PPH 2011-12

Account #		Write-Off
1595	\$	581.00
413	\$	1,011.70
2565	\$	519.75
3025	\$	75.40
3646	\$	282.43
3370	\$	1,086.26

OPM 2011-12

Account #		Write Off
3579	\$	325.00
3372	\$	70.53
3623	\$	68.83
3540	\$	934.19