

Resolution 19-14

**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 June 18, 2014 the Board of Harbor 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 Exhibit A, which total \$82,964.11.

Approved this 18th day of June 2014 at the regular meeting of the Board of Harbor Commissioners by a vote as follows:

For: Bernardo, Brennan, Holsinger, Parravano, Tucker

Against: None

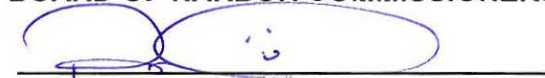
Abstaining: None

Absent: None

Attested


Debbie Nixon
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


Robert Bernardo
President