

RESOLUTION NO. 2933

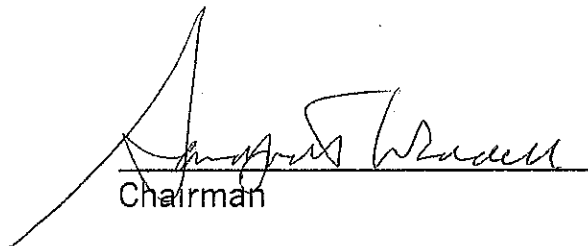
RESOLUTION OF THE BOARD OF PORT COMMISSIONERS
ADOPTING A POLICY FOR ARTWORK
DONATED TO THE VENTURA PORT DISTRICT

WHEREAS, the Ventura Port District has received a donation of certain ceramic murals at the Ventura Harbor Village; and

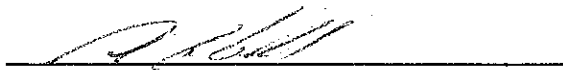
WHEREAS, the Ventura Port District is unable to ascertain a value for such artwork as "Art in Public Places"; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Port Commissioners adopts a policy of accepting donated artwork and that a value for such donated artwork will not be included in the records of the District's assets.

PASSED AND ADOPTED this 30th day of January 2002.


Chairman

Attest:


Secretary

(Seal)



STATE OF CALIFORNIA)

COUNTY OF VENTURA (ss.

CITY OF SAN BUENAVENTURA)

I, Stephen Doll, Secretary of the Ventura Port District, a public corporation, do hereby certify that the above and foregoing Resolution was duly passed and adopted by the Board of Port Commissioners of said District at a regular meeting thereof held on the 30th day of January, 2002, by the following vote:

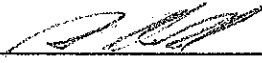
AYES: Commissioners Whisenhunt, Doll, Clark, Ortiz and Chairman Waddell

NOES: None

ABSENT: None

ABSTAIN: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said District this 30th day of January, 2002.



Secretary

(Seal)