

## Resolution 03-13

A Resolution of the Board of Harbor Commissioners to the State  
Coastal Conservancy Requesting a Grant Amount of \$20,000  
for  
Trail HOS Site SM 21,  
Oyster Point Marina/Park, South San Francisco,  
San Francisco Bay Water Trail Non-Motorized Watercraft  
Improvements

**Whereas**, the San Mateo County Harbor District maintains and operates Oyster Point Marina/Park for the owner, the City of South San Francisco, pursuant to a Joint Powers Agreement; and

**Whereas**, the San Mateo County Harbor District desires to provide kayak and paddle-board storage facilities at Oyster Point Marina/Park to meet the needs of non-motorized watercraft users and to provide public amenities for those utilizing the launch ramp including users of the San Francisco Bay Water Trail; and

**Whereas**, the San Francisco Bay Area Conservancy Program (Bay Program) administered by the Coastal Conservancy is authorized to provide grants to government agencies and nonprofit organizations in order to meet the goals of the San Francisco Bay Area Conservancy Program including implementation of the Water Trail; and

**Whereas**, the Board of Harbor Commissioners has directed and authorized staff to submit a grant application for Bay Water Trail Improvements at Trail HOS Site SM 21, Oyster Point Marina/Park, South San Francisco; and

**Whereas**, during the application process the Board of Harbor Commissioners must designate and empower a representative to make commitments, represent and bind the District for all applications, permits, and environmental documents; and

**Therefore, be it resolved**, that the San Mateo County Harbor District, by adoption of this resolution, hereby authorizes staff to submit a proposal and grant application and designates General Manager Peter Grenell as the District's designated representative and signator for all required documents and permits for the Oyster Point Marina/Park Water Trail project grant proposal.

**Be it further resolved**, that the San Mateo County Harbor District, by adoption of this resolution, hereby authorizes the General Manager to enter into a grant agreement contract with the Coastal Conservancy to accept grant funds for the purposes stated above.

**Be It Further Resolved** that the San Mateo County Harbor District agrees to accept these grant funds from the Coast Conservancy and administer them in accordance with the terms and conditions of the grant agreement.

Approved this 3<sup>rd</sup> day of April 2013 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

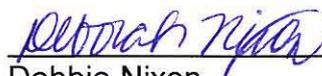
For: Bernardo, Brennan, Parravano, Tucker

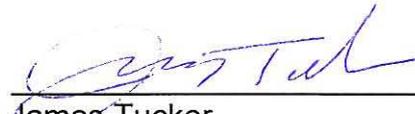
Against: None

Absent: Padreddi

Attested

**BOARD OF HARBOR COMMISSIONERS**

  
\_\_\_\_\_  
Debbie Nixon  
Deputy Secretary

  
\_\_\_\_\_  
James Tucker  
President