

Resolution 28-14
of the
San Mateo County Harbor District
to

**Authorize the General Manager to Submit a Grant Application to the
California State Coastal Commission for an Amount not to Exceed
\$65,000.00 from the Whale Tail License Plate Program Fund**

Whereas, San Mateo County Harbor District has determined that there is an opportunity to improve youth education district-wide and water quality monitoring information for the environment at Pillar Point Harbor; and,

Whereas, the California Coastal Commission has offered grant funding for these activities from the Whale Tail License Plate Program Fund; and,

Whereas, San Mateo County Harbor District is in the process of seeking grant funds from the Whale Tail License Plate Program Fund Program for the educational, instructional materials and water quality monitoring equipment to be used at Pillar Point Harbor in the amount of \$65,000.00 and has prepared grant documents for submission to the California State Coastal Commission Whale Tail License Plate Program.

Therefore, be it resolved that the Board of Harbor Commissioners approves the terms and conditions of the California State Coastal Commission Whale Tail License Plate Grant Program and authorizes the General Manager to submit this grant application request.

Be it further resolved that the Board of Harbor Commissioners designates General Manager Peter Grenell to be the District's designee for the purposes of the Standard Agreement of the California State Coastal Commission Whale Tail License Plate Program Fund.

Approved this first day of October 2014 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Holsinger, Parravano, Tucker

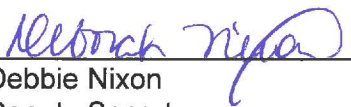
Against: None


Abstaining: None

Absent: None

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Nixon
Deputy Secretary


Pietro Parravano
President