

Resolution 14-10

of the
San Mateo County Harbor District
to

**Authorize the General Manager to Execute a Grant Agreement
with the Department of Boating and Waterways for an Amount
not to exceed \$34,200.00 from the Abandoned Watercraft
Abatement Fund**

Whereas, the San Mateo County Harbor District has determined that there are as many as six abandoned vessels which may be a hazard to navigation and/or the environment, having an estimated cost for removal and/or demolition of \$34,200.00; and

Whereas, the California Department of Boating and Waterways has offered funding for removal and/or demolition of these vessels through the Abandoned Watercraft Abatement Fund Program; and

Whereas, the San Mateo County Harbor District is in the process of seeking funds from the Abandoned Watercraft Abatement Fund Program for the removal and/or demolition of these vessels and has received authorization from the Department of Boating and Waterways for an amount not to exceed \$34,200.00.

Therefore, be it resolved that the Board of Harbor Commissioners approves the terms and conditions of the Standard Agreement with the Department of Boating and Waterways and authorizes the General Manager to execute this Agreement.

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 executing the Standard Agreement with the Department of Boating and Waterways.

Approved this 15th day of September, 2010 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

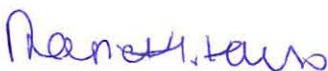
For: Campbell, Lundie, Padreddi, Tucker

Against: None

Abstaining: None


Absent: Parravano

Attested



Marietta Harris
Acting Deputy Secretary

BOARD OF HARBOR COMMISSIONERS



Sally Campbell
President