

**Resolution 22-09**  
of the  
**San Mateo County Harbor District**  
to

**Authorize the General Manager to Execute the Grant Agreement  
with the Department of Boating and Waterways for an Amount  
not to exceed \$20,000.00 from the Abandoned Watercraft  
Abatement Fund**

**Whereas**, Oyster Point Marina has determined that there are as many as 3 abandoned vessels which may be a hazard to navigation and/or the environment, having an estimated cost for removal and/or demolition of \$22,550.00 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**, Oyster Point Marina 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 \$20,000.00.

**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 appoints General Manager Peter Grenell to be the District's designee for the purposes of the Standard Agreement with the Department of Boating and Waterways.

Approved this 2nd of December, 2009 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Campbell, Padreddii, Parravano, Tucker

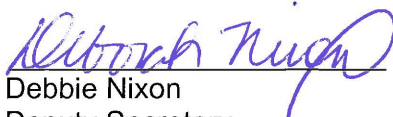
Against: None


Abstaining: None

Absent: Lundie

Attested

**BOARD OF HARBOR COMMISSIONERS**

  
Debbie Nixon  
Deputy Secretary

  
Leo Padreddii  
President