

Resolution No. 17-06

RESOLUTION BY THE SAN MATEO COUNTY HARBOR DISTRICT BOARD OF HARBOR COMMISSIONERS APPROVING THE APPLICATION FOR AND/OR EXECUTION OF FINANCIAL ASSISTANCE FROM THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES UNDER THE PUBLIC LAW 93-288 AND DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988 AND/OR STATE FINANCIAL ASSISTANCE FOR THE PILLAR POINT HARBOR EMERGENCY BOAT LAUNCH DREDGING AND WEST TRAIL REHABILITATION PROJECTS.

WHEREAS, the Legislature and Governor of the State of California have available funds for declared disaster projects such as the ones listed above; and

WHEREAS, the Governor's Office of Emergency Services has been delegated the responsibility for the administration of this funding program, establishing necessary procedures; and

WHEREAS, said procedures established by the Governor's Office of Emergency Services require a resolution certifying the approval by the potential recipient governing board either before submission of said application(s) to the State or prior to execution of the grant agreement; and

WHEREAS, the Applicant / Recipient will enter into an agreement with the State of California for all matters pertaining to such state disaster assistance the assurances and agreements required.

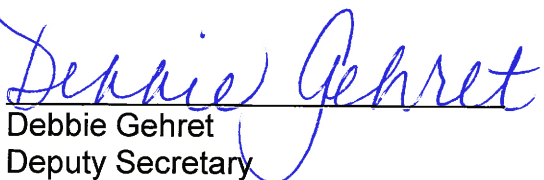
NOW, THEREFORE, BE IT RESOLVED that the San Mateo County Harbor District (SMCHD) Board of Harbor Commissioners:

1. Approves the filing of an application as well as providing all required assurances and documentation for the Pillar Point Harbor Emergency Boat Launch Dredging and West Trail Rehabilitation Projects to be funded by the Governor's Office of Emergency Services.
2. Appoints the General Manager or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned projects.


Passed and adopted this 17th day of May 2017 at a regular meeting of the San Mateo County Harbor District Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Chang Kiraly, Larenas, Mattusch
Against: None
Absent: None
Abstaining: None

Attested


Debbie Gehret
Deputy Secretary

Board of Harbor Commissioners


Tom Mattusch
President

Resolution No. 17-06 - Approving Application for CA OES Financial Assistance - May 17, 2017