

Resolution No. 20-01
to
Accept Grant Funding from the Division of Boating and Waterways for
Boating Safety and Enforcement Grant Equipment

Whereas, the San Mateo County Harbor District has the authority to provide boating safety and enforcement activities; and

Whereas, the San Mateo County Harbor District has applied for and been granted an amount not-to-exceed \$73,419.00 (seventy-three thousand, four hundred nineteen dollars) via the California Division of Boating and Waterways Boating Safety and Enforcement Equipment Grant; and

Whereas, the San Mateo County Harbor District desires to replace/purchase needed boating safety and enforcement equipment; and

Whereas, the intent of the equipment replacement/purchase is to provide a safe boating environment to the public.

BE IT RESOLVED by the San Mateo County Harbor District that, pursuant and subject to all of the terms and provisions of the Boating Safety and Enforcement Equipment Grant, acceptance of the grant funds is authorized by the San Mateo County Harbor District Board of Harbor Commissioners; and

BE IT FURTHER RESOLVED that the General Manager, James B. Pruett, of said San Mateo County Harbor District is hereby authorized to execute the grant agreement and direct staff in the purchase of necessary boating safety and enforcement equipment for an amount not-to-exceed \$73,419.

Passed and adopted at a regular meeting of the San Mateo County Harbor District.

Approved this 15th day of January 2020 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Chang Kiraly, Larenas, Mattusch, Reyerling

Against: None

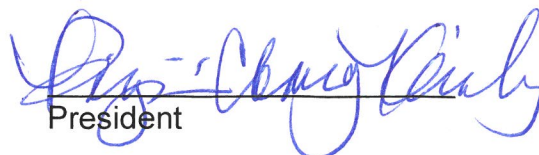
Absent: Brennan

Abstaining: None

Attested:

BOARD OF HARBOR COMMISSIONERS


Debbie Gehret
Deputy Secretary


President