

Resolution 42-15
of the
San Mateo County Harbor District
to

**Authorize the General Manager to Execute a Grant Agreement
with the California State Parks, Division of Boating and
Waterways for an Amount not to exceed \$169,200.00 from the
Abandoned Watercraft Abatement Fund**

Whereas, there are abandoned vessels at Pillar Point Harbor and Oyster Point Marina/Park which may be a hazard to navigation and/or the environment; and,

Whereas, the California Division of Boating and Waterways has approved the San Mateo County Harbor District's (District) grant application to fund the removal and/or demolition of these vessels, in the amount of up to \$169,200, through the Abandoned Watercraft Abatement Fund Program.

Now, therefore, be it resolved that the Board of Harbor Commissioners approves the terms and conditions of the grant agreement with the Division of Boating and Waterways, authorizes the General Manager to enter into the grant agreement, and further authorizes the General Manager to take all other actions necessary to effectuate the grant from the Division of Boating and Waterways.

Approved this 16th day of September 2015 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, David, Mattusch, Parravano

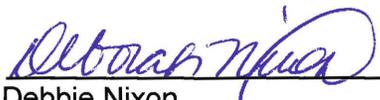
Against: None

Abstaining: None

Absent: None

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



Tom Mattusch
President