

## Resolution No. 18-01

RESOLUTION 18-01 OF THE SAN MATEO COUNTY HARBOR DISTRICT  
REQUESTING A GRANT IN THE AMOUNT OF \$3,700,000.00 FROM THE  
DIVISION OF BOATING AND WATERWAYS  
BOATING FACILITIES DEVELOPMENT AND FINANCING PROGRAMS APPLICATION FOR RAMP  
REPAIR AND MODIFICATION GRANT FUNDING AT  
PILLAR POINT HARBOR – BOAT LAUNCH AND ASSOCIATED AMENITIES REPLACEMENT

WHEREAS, the San Mateo County Harbor District of California has the authority to construct, operate, and maintain the Boat Launch and Associated Amenities at the Pillar Point Harbor in El Granada, CA; and

WHEREAS, the San Mateo County Harbor District of California is requesting a \$3,700,000.00 grant from the Division of Boating and Waterways; and

WHEREAS, the San Mateo County Harbor District of California desires to replace the Pillar Point Harbor Boat Launch and Associated Amenities to meet the needs of watercraft operators who utilize the facilities, therefore;

BE IT RESOLVED by the San Mateo County Harbor District of California that, pursuant and subject to all the terms and provisions of the Harbors and Watercraft Revolving Fund program, application be made to the State of California, Department of Parks and Recreation, Division of Boating and Waterways for funding; and

BE IT FURTHER RESOLVED that the General Manager of the San Mateo County Harbor District of California is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the Division of Boating and Waterways.

PASSED AND ADOPTED at a regular meeting of the Board of Commissioners of the San Mateo County Harbor District on January 17, 2018 by the following vote:

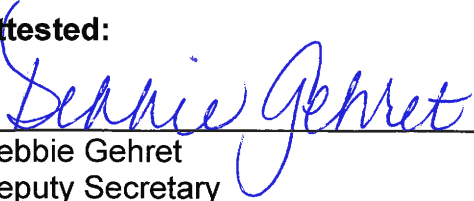
For: Bernardo, Brennan, Chang Kiraly, Larenas, Mattusch

Against: none

Abstaining: None

Absent: None

**Attested:**

  
Debbie Gehret  
Deputy Secretary

**BOARD OF HARBOR COMMISSIONERS**

  
President

Resolution No.18-01 - of the San Mateo County Harbor District requesting a grant in the amount of \$3,700,000.00 from the Division of Boating and Waterways - Boating facilities development and financing programs application for ramp repair and modification grant funding at Pillar Point Harbor - Boat Launch and associated amenities replacement.