

Resolution 13-11
of the
San Mateo County Harbor District
to
Approve Application to the Department of Boating and
Waterways for National Boating Infrastructure Program
Grant Funds in the Amount of \$250,000 and Authorize the
General Manager to Execute a Grant Agreement with the
Department of Boating and Waterways

Whereas, the Board of Harbor Commissioners desires to improve Oyster Point Marina by repairing, rebuilding, and improving its Guest Dock for transient vessels over twenty-six feet (26 ft.) in length; and

Whereas, said Board has been a past recipient of funds from the National Boating Infrastructure Program through the Department of Boating and Waterways, and

Whereas, said Board has included the Guest Dock in its Capital Improvement Program and has committed funds in its CIP and budgeted reserves to provide matching funds in the amount of \$350,000.

Now, Therefore, Be It Resolved that the Board of Harbor Commissioners hereby approves application for \$250,000 in grant funds from the National Boating Infrastructure Program and authorizes the General Manager to execute a grant agreement with the Department of Boating and Waterways.

Approved this 3rd day of August 2011 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Padreddi, Parravano, Tucker

Against: None

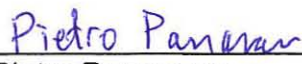
Absent: Campbell

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



Pietro Parravano
President