

**Resolution 08-14**  
of the  
**San Mateo County Harbor District**  
to

**Authorize submittal of an application to the U. S. Department of Transportation for a TIGER grant (Transportation Investment Generating Economic Recovery) in the Amount of \$3,440,000.00 and appoint the General Manager as Harbor District designee to execute an agreement with the Department of Transportation**

*Whereas*, the Board of Harbor Commissioners ("Board") has taken action to prepare a Strategic Business Plan for the Harbor District ("District") and its harbors; and,

*Whereas*, the Board has expressed its commitment to plan and act to sustain the commercial fishing industry at Pillar Point Harbor; and,

*Whereas*, the U. S. Department of Transportation ("D.O.T.") has issued an invitation for applications to seek grant funds from its TIGER Discretionary Grant program (Transportation Investment Generating Economic Recovery); and

*Whereas*, the District has been informed by D.O.T. that it is eligible to receive one hundred percent (100%) grant funding if its application is approved.

*Therefore, be it resolved* that the Board of Harbor Commissioners approves submittal of a TIGER grant application to D.O.T. in the amount of \$3,440,000.00 for road and pier improvements to support fishing industry operations at Pillar Point Harbor.

*Be it further resolved* that the Board of Harbor Commissioners appoints General Manager Peter Grenell to be the District's designee for the purposes of executing a grant agreement with D.O.T.

Approved this 16th day of April 2014 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Holsinger, Parravano, Tucker

Against: None

Absent: None

Abstaining: None

Attested

  
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Debbie Nixon  
Deputy Secretary

**BOARD OF HARBOR COMMISSIONERS**

  
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Robert Bernardo  
President