

Resolution No. 20-02

to

Accept Grant Funding from the Division of Boating and Waterways for Surrendered and Abandoned Vessel Exchange (SAVE) Grant; Financial Assistance for Demolition of Abandoned Vessels, Marine Debris and Vessel Turn-In Program

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

Whereas, the San Mateo County Harbor District has applied for and been granted an amount not-to-exceed \$150,000 (one hundred fifty thousand dollars) via the California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange (SAVE) Grant; Financial assistance for Demolition of Abandoned Vessels, Marine Debris and Vessel Turn-In Program; and

Whereas, the San Mateo County Harbor District desires to ensure abandoned vessels and marine debris are disposed of properly so that they do not become a hazard to navigation and/or a threat to the environment; and

Whereas, the San Mateo County Harbor District and the California Division of Boating and Waterways desire to give boat owners that can no longer afford to maintain their vessels in a professional manner the opportunity to turn-in the vessel for disposal so the vessels are not abandoned.

BE IT RESOLVED by the San Mateo County Harbor District that, pursuant and subject to all of the terms and provisions of the California Division of Boating and Waterways (SAVE) 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 expending an amount not-to-exceed \$150,000 for abandoned vessel removal.

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

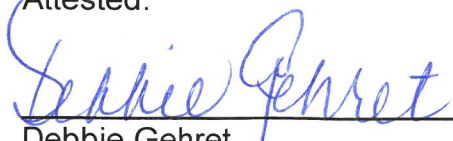
Against: None

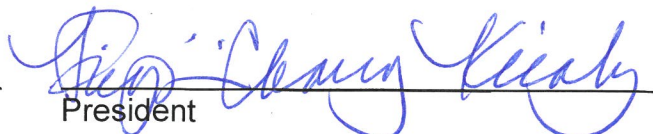
Absent: Brennan

Abstaining: None

Attested:

BOARD OF HARBOR COMMISSIONERS


Debbie Gehret
Deputy Secretary


President