

Resolution No. 17-18

Authorization for the General Manager to submit an application to the U.S. Department of Transportation (D.O.T.) Infrastructure Investment, TIGER Discretionary Grant 2017 (TIGER), in an amount not to exceed \$5.3 million and appoint the General Manager as Harbor District designee to execute an agreement with the Department of Transportation

WHEREAS, the San Mateo County Harbor District Board of Commissioners ("Board") is acting to prepare a Strategic 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 Transportation Infrastructure Investments grant program (TIGER Discretionary Grant 2017); and,

WHEREAS, the District, as an urban area, has been informed by D.O.T. that it may be eligible to receive eighty percent (80%) grant funding if its application is approved, District would be responsible for approximately \$1.3 million in cost share.

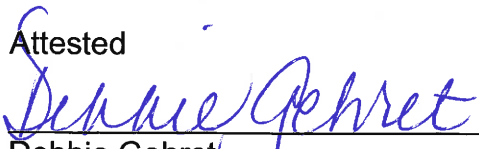
NOW, THEREFORE, BE IT RESOLVED that the San Mateo County Harbor District Board of Harbor Commissioners:

1. Approves submittal of a TIGER grant application to D.O.T. in an amount not to exceed \$5.3 million for road and pier improvements to support the fishing industry and other operations at Pillar Point Harbor.
2. Appoints the General Manager, Steve McGrath, to be the District's designee for the purposes of executing a TIGER grant agreement with D.O.T.

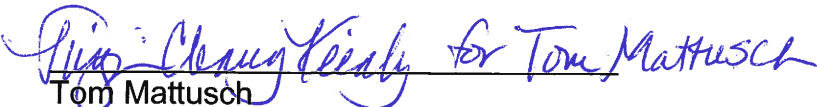
Passed and adopted this 18th day of October 2017 at a regular meeting of the San Mateo County Harbor District Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Chang Kiraly, Larenas, Mattusch
Against: None
Absent: None
Abstaining: None

Attested


Debbie Gehret
Deputy Secretary

Board of Harbor Commissioners


Tom Mattusch
President