

**Resolution 07-12**  
of the  
**San Mateo County Harbor District**

to  
**Requesting a Grant in the Amount of \$24,000.00 from the  
Department of Boating and Waterways for the Development  
of a Boat Pumpout/Dump Station Facility at Pillar Point  
Harbor**

**Whereas**, the San Mateo County Harbor District is desirous of a boat pumpout/dump station facility at Pillar Point Harbor to meet the needs of the boaters and to provide public access to these facilities; and

**Whereas**, the Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other public agencies for the construction and development of boat pumpout/dump station facilities; and

**Whereas**, the San Mateo County Harbor District is willing to enter into an agreement to provide for the operation and maintenance of the proposed facilities at no cost to the State;

**Now, Therefore, Be It Resolved**, that the Board of Harbor Commissioners by adoption of this resolution hereby request that the Department of Boating and Waterways provide a grant for the purpose of improving a public use boat pumpout/dump station facility at Pillar Point Harbor; and

**Be it Further Resolved**, that the San Mateo County Harbor District agrees to accept the grant and hereby authorizes the San Mateo County Harbor District General Manager to sign the grant agreement and accept the grant for the purpose stated above.

Approved this 16th day of May 2012 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:


For: Bernardo, Holsinger, Padreddii, Parravano

Against: None

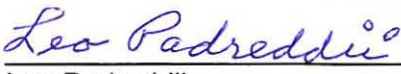
Absent: Tucker

Abstaining: None

**Attested**

  
Debbie Nixon  
Deputy Secretary

**BOARD OF HARBOR COMMISSIONERS**

  
Leo Padreddii  
Acting President