

RESOLUTION NO. 30-16

Approval of an Application for Proposition 84 Grant Funding from California Ocean Protection Council for the planning of the Pilot Surfers Beach Sand Replenishment Project

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval by the potential grantee's governing board either before submission of said application(s) to the State or prior to execution of the grant agreement; and

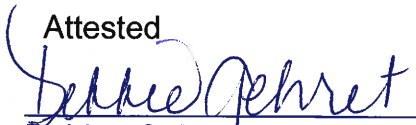
WHEREAS, the Applicant/Grantee, if selected, will enter into an agreement with the State of California to carry out the project

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

1. Approves the filing of an application for the Pilot Surfer's Beach Sand Replenishment Project Planning Phase to be funded by the Ocean Protection Council under The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Proposition 84);
2. Certifies that the project will comply with any laws and regulations including, but not limited to, the *California Environmental Quality Act (CEQA)*, legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained; and,
3. Certifies that the Applicant/Grantee will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1: and,
4. Appoints the SMCHD General Manager or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Passed and adopted this 5th day of October 2016 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, Parravano, Mattusch
Against: None
Absent: None
Abstaining: None

Attested


Debbie Gehret
Deputy Secretary

Board of Harbor Commissioners


Tom Mattusch
President
