
Resolution No. 17-19
of the
San Mateo County Harbor District
to

Authorize the General Manager to Execute a Grant Agreement with the State of California, Department of Parks and Recreation, Division of Boating and Waterways \$200,000.00 from the Surrendered and Abandoned Vessel Exchange (SAVE) Program

Whereas, there are surrendered and abandoned vessels at Pillar Point Harbor and Oyster Point Marina/Park which may be a hazard to navigation and/or the environment; and,

Whereas, the California Division of Boating and Waterways has approved the San Mateo County Harbor District's (District) SAVE grant application to fund the removal and/or demolition of these vessels, in the amount of up to \$200,000 through the Surrendered and Abandoned Vessel Exchange (SAVE) Fund Program.

Now, therefore, be it resolved that the Board of Harbor Commissioners approves the terms and conditions of the grant agreement with the Division of Boating and Waterways, authorizes the General Manager to enter into the grant agreement, and further authorizes the General Manager to take all other actions necessary to effectuate the grant from the Division of Boating and Waterways.

Approved this 18th day of October 2017 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Larenas, Chang Kiraly, Mattusch

Against: None


Abstaining: None

Absent: None

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Gehret
Deputy Secretary


Tom Mattusch
President