

Resolution No. 18-09

RESOLUTION BY THE SAN MATEO COUNTY HARBOR DISTRICT BOARD OF HARBOR COMMISSIONERS APPROVING THE GRANT AGREEMENT FROM THE CALIFORNIA DIVISION OF BOATING AND WATERWAYS FOR THE SURFERS BEACH RESTORATION PROJECT.

WHEREAS, the Legislature and Governor of the State of California have provided funding for the Public Beach Restoration Fund program; 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 prior to execution of the grant agreement; and

WHEREAS, the Grantee 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 (District) Board of Harbor Commissioners:

1. Approves the terms and conditions outlined in the Grant Agreement, attached as Exhibit A, accepting grant funds not to exceed \$800,000, including a cost match of an amount equal to fifteen (15) percent of the project cost in either cash or in-kind services.
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. Appoints the General Manager 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 23rd day of May 2018 at a regular meeting of the San Mateo County Harbor District Board of Harbor Commissioners by a recorded vote as follows:

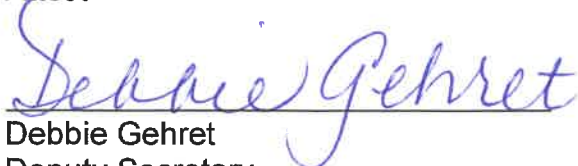
For: Bernardo, Brennan, Chang Kiraly, Larenas, Mattusch

Against: None

Absent: None

Abstaining: None

Attest


Debbie Gehret
Deputy Secretary

Harbor Board of Commissioners


Virginia Chang Kiraly
President