

Resolution 23-09

of the

San Mateo County Harbor District

to

Authorize the General Manager to Request and Execute the Grant Agreement with the Department of Boating and Waterways for an amount not to exceed \$6,495.00 for improvement and repairs to the Oyster Point Marina Boat Pumpout Facilities

Whereas, the San Mateo County Harbor District is desirous of improving and repairing the boat pumpout facilities at Oyster Point Marina to meet the needs of the boaters and to provide public access to these facilities; and

Whereas, the California Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other public agencies for the construction, repairs and development of 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;

Therefore, be it resolved that the Board of Harbor Commissioners of the San Mateo County Harbor District by adoption of this resolution hereby requests that the California Department of Boating and Waterways provide a grant for the purpose of improving and repairing the public use boat pumpout facilities at Oyster Point Marina; and

Be it further resolved that the Board of Harbor Commissioners of the San Mateo County Harbor District agrees to accept the grant and hereby authorizes General Manager Peter Grenell to sign the grant agreement and accept the grant for the purpose stated above.

Passed and Adopted this 2nd of December, 2009 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Campbell, Padreddii, Parravano, Tucker

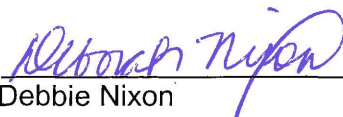
Against: None


Abstaining: None

Absent: Lundie

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Nixon
Deputy Secretary


Leo Padreddii
President