

Resolution No. 22-03
to
**Accept Grant Funding from the Division of Boating and Waterways for
Boating Safety and Enforcement Equipment**

Whereas, the San Mateo County Harbor District has the authority to provide boating safety and enforcement activities; and

Whereas, the San Mateo County Harbor District has applied for and been granted an amount not-to-exceed \$72,748.00 (Seventy-two thousand seven-hundred forty-eight and 00/100) via the California Division of Boating and Waterways Boating Safety and Enforcement Equipment Grant Program; and

Whereas, the San Mateo County Harbor District desires to replace/purchase needed boating safety and enforcement equipment; and

Whereas, the intent of the equipment replacement/purchase is to provide a safe boating environment to the public.

BE IT RESOLVED by the San Mateo County Harbor District that, pursuant and subject to all of the terms and provisions of the Boating Safety and Enforcement Equipment Grant, acceptance of the grant funds is authorized by the San Mateo County Board of Harbor Commissioners; and

BE IT FURTHER RESOLVED that the General Manager, James Pruett, of said San Mateo County Harbor District is hereby authorized to execute the grant agreement and direct staff in the purchase of necessary boating safety and enforcement equipment utilizing the grant amount of \$71,748.00.

Passed and adopted at a regular meeting of the San Mateo County Harbor District this 16 day of February, 2022 by a recorded vote as follows:

For:	Reyering, Zemke, Mattusch, Chang Kiraly, Larenas
Against:	None
Absent:	None
Abstaining:	None

Attested:

BOARD OF HARBOR COMMISSIONERS



Melanie Haden
Deputy Secretary



Nancy Reyering
Board President