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# Resolution 27-14

of the

San Mateo County Harbor District

to

**Authorize the General Manager to Execute a Grant Agreement  
with the California State Parks, Division of Boating and  
Waterways for an Amount not to exceed \$143,800.00 from the  
Abandoned Watercraft Abatement Fund**

**Whereas**, Pillar Point Harbor and Oyster Point Marina have determined that there are many abandoned vessels which may be a hazard to navigation and/or the environment, having an estimated cost for removal and/or demolition of \$143,800.00; and,

**Whereas**, the California Division of Boating and Waterways has offered funding for removal and/or demolition of these vessels through the Abandoned Watercraft Abatement Fund Program; and,

**Whereas**, Pillar Point Harbor and Oyster Point Marina are in the process of seeking funds from the Abandoned Watercraft Abatement Fund Program for the removal and/or demolition of these vessels and has received authorization from the Division of Boating and Waterways for an amount not to exceed \$143,800.00 and is dated October 1, 2014 to October 1, 2016,

**Therefore, be it resolved** that the Board of Harbor Commissioners approves the terms and conditions of the Standard Agreement with the Division of Boating and Waterways and authorizes the General Manager to execute this agreement.

**Be it further resolved** that the Board of Harbor Commissioners appoints General Manager Peter Grenell to be the District's designee for the purposes of the Standard Agreement with the Division of Boating and Waterways.

Approved this 1st day of October 2014 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Holsinger, Parravano, Tucker

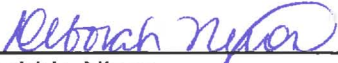
Against: None


Abstaining: None

Absent: None

Attested

BOARD OF HARBOR COMMISSIONERS

  
Debbie Nixon  
Deputy Secretary

  
Pietro Parravano  
President