

Resolution No. 17-14
of the
San Mateo County Harbor District
Requesting a Grant in the Amount of \$75,000 from the
Division of Boating and Waterways
for the Development of a Boating Infrastructure Grant Facility
at Pillar Point Harbor – Boat Launch Restrooms

WHEREAS, the San Mateo County Harbor District of California is desirous of improving a boating infrastructure grant facility at Pillar Point Harbor, El Granada to meet the needs of the boaters and to provide public access to these facilities; and

WHEREAS, the Division of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other public agencies for the construction and development of such facilities; and

WHEREAS, the San Mateo County Harbor District of California is willing to enter into an agreement to provide for the operation and maintenance of the proposed facilities at no cost to the State;

NOW, THEREFORE, BE IT RESOLVED, that the San Mateo County Harbor District Board of Commissioners by adoption of this resolution hereby requests that the Division of Boating and Waterways provide a grant for the purpose of improving a public use boating infrastructure facility at Pillar Point Harbor; and

BE IT FURTHER RESOLVED that the San Mateo County Harbor District agrees to accept the grant and hereby authorizes the General Manager to sign the grant agreement and accept the grant for the purpose stated above.

PASSED AND ADOPTED by the Board of Commissioners of the San Mateo County Harbor District on July 19, 2017 by the following vote:

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

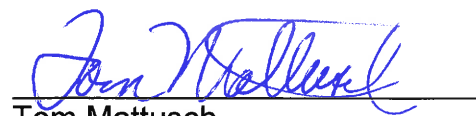
Against: None

Abstaining: None

Attested



Debbie Gehret
Deputy Secretary



Tom Mattusch
President