

## Resolution No. 36-16

### Approval of the Oil Spill Response Equipment Grant Program Agreement with the California Department of Fish and Wildlife.

---

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Department of Fish and Wildlife has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Department of Fish and Wildlife require a resolution certifying the approval by the potential grantee's governing board either before submission of said application(s) to the State or 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 emergency oil spill response equipment purchase.

NOW, THEREFORE, BE IT RESOLVED that the San Mateo County Harbor District (SMCHD) Board of Harbor Commissioners:

1. Accepts a maximum of \$35,000 in grant funds from the California Department of Fish and Wildlife (CDFW) for acquiring mobile emergency oil spill response trailer.
2. Approves the purchase of said equipment. The SMCHD will be reimbursed with said grant funds for 100% of all costs associated with the purchase and staff training.
3. Certifies that the equipment purchase 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,
4. Certifies that the Grantee will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1: and,
5. Appoints the SMCHD General Manager or designee, as agent 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 equipment purchase.

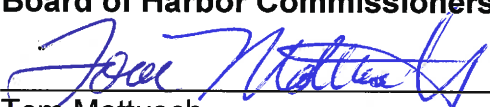
Passed and adopted this 16th day of November 2016 at a regular meeting of the San Mateo County Harbor District Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Chang Kiraly, Parravano, Mattusch  
Against: None  
Absent: Brennan  
Abstaining: None

Attest

  
\_\_\_\_\_  
Debbie Gehret  
Deputy Secretary

**Board of Harbor Commissioners**

  
\_\_\_\_\_  
Tom Mattusch  
President

---