

Resolution 02-14
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 \$53,000.00 from the
Abandoned Watercraft Abatement Fund**

Whereas, Pillar Point Harbor has determined that there are as many as two abandoned vessels which may be a hazard to navigation and/or the environment, having an estimated cost for removal and/or demolition of \$53,000.00; and,

Whereas, the California Department 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 is 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 Department of Boating and Waterways for an amount not to exceed \$53,000.00 and is dated August 1, 2013 to July 31, 2014

Therefore, be it resolved that the Board of Harbor Commissioners approves the terms and conditions of the Standard Agreement with the Department 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 Department of Boating and Waterways.

Approved this fifth day of April 2014 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Holsinger, Parravano

Against: None

Abstaining: None


Absent: Tucker

Attested



Peter Grenell
Acting Deputy Secretary

BOARD OF HARBOR COMMISSIONERS



Robert Bernardo
President