

RESOLUTION NO. 19-10

A RESOLUTION OF THE SAN MATEO COUNTY HARBOR DISTRICT BOARD OF HARBOR COMMISSIONERS AUTHORIZING THE APPLICATION TO CALIFORNIA DEPARTMENT OF PARKS AND RECREATION - DIVISION OF BOATING AND WATERWAYS FOR BOATING INFRASTRUCTURE GRANT PROGRAM TIER II FUNDS FOR THE PILLAR POINT HARBOR "H" DOCK RENOVATION FOR TRANSIENT VESSEL ACCOMMODATION PROJECT

WHEREAS, the Sport fishing and Boating Safety Act of 1998 established the Boating Infrastructure Grants (BIG) Program to provide funding to states and territories including for construction and renovation of boating facilities for transient recreational vessels at least 26 feet long; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a Resolution certifying the approval of application(s) by the Applicant's Governing Board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the San Mateo County Harbor District:

1. Approves the filing of an application for the Pillar Point Harbor "H" Dock Renovation for Transient Vessel Accommodation Project; and
2. Certifies that Applicant understands the assurances and certification in the application; and,
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so; and,
4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and,
5. If applicable, certifies that the project 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, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained; and,
6. Certifies that applicant 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,
7. Appoints the Interim 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 project(s).

PASSED AND ADOPTED on this 29th day of July 2019.

I, the undersigned, hereby certify that the foregoing Resolution No.19-10 was duly adopted by the Board of Commissioners of the San Mateo County Harbor District following Roll Call Vote:

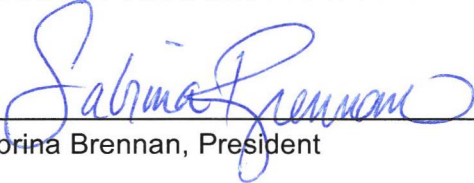
FOR: Brennan, Chang Kiraly, Larenas, Reyering

AGAINST: None

ABSENT: Mattusch

ABSTENTION: None

BOARD OF HARBOR COMMISSIONERS



Sabrina Brennan, President

ATTEST:



Debbie Gehret, Deputy Secretary