

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION AUTHORIZING THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO ACCEPT \$71,765 IN GRANT FUNDING FROM THE CALIFORNIA DIVISION OF BOATING AND WATERWAYS' SURRENDERED AND ABANDONED VESSEL EXCHANGE PROGRAM TO DISPOSE OF ABANDONED AND/OR DERELICT VESSELS AT THE COYOTE POINT MARINA

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Coyote Point Marina ("Marina") is a County-owned public marina that is located in the Coyote Point Recreation Area and operated by the San Mateo County Parks Department ("Department"); and

WHEREAS, the Marina operates as an enterprise fund receiving no General Fund support from the County; and

WHEREAS, as the Marina operator, the Department has been working to address abandoned and/or derelict vessels in or around the Marina; and

WHEREAS, the Department estimates that over the next two years, 10 to 20 vessels in the Marina will either be abandoned or surrendered, and that most of such vessels will be in such poor condition that they will need to be demolished; and

WHEREAS, in anticipation of the estimated cost of abating these abandoned or surrendered vessels in the Marina, the Department applied to the California Division of Boating and Waterways' Surrendered and Abandoned Vessel Exchange ("SAVE") grant program, and was awarded \$71,765 in grant funding; and

WHEREAS, because the SAVE program guidelines require that the Department provide a 10 percent local match for all SAVE funds received, the \$71,765 in SAVE grant funding will be matched with \$7,176.50 from the Coyote Point Marina Enterprise Fund; and

WHEREAS, this Board (i) supports the Department's efforts to respond to abandoned vessels at the Marina, (ii) desires to authorize the Department to accept the above-referenced Surrendered and Abandoned Vessel Exchange grant funds, and (iii) authorizes the above-referenced local match of funds to assist in these efforts.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Parks Director, or the Parks Director's designee, is authorized to accept \$71,765 in grant funding from the SAVE program to assist in the disposal of derelict vessels at the Coyote Point Marina and provide the 10 percent local match from the Marina enterprise fund as required by program guidelines.

* * * * *