

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE PARKS DIRECTOR, OR HER DESIGNEE, TO
ACCEPT \$135,000 IN GRANT FUNDING FROM THE CALIFORNIA DIVISION OF
BOATING AND WATERWAYS' SURRENDERED AND ABANDONED VESSEL
EXCHANGE GRANT PROGRAM TO ASSIST IN THE DISPOSAL OF DERELICT
VESSELS AT THE COYOTE POINT MARINA**

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

WHEREAS, in its capacity as operator of the Coyote Point Marina ("Marina"), the Parks Department has been working to resolve an on-going matter involving abandoned vessels; and

WHEREAS, there are currently 15 vessels in various stages of the lien process and the majority are derelict and unlikely to sell at auction; and

WHEREAS, there are tenants at the Marina who are either in arrears on their slip fees and likely to default or have vessels that are degrading and will need to dispose of them prior to the vessels becoming inoperable; and

WHEREAS, the Parks Department has identified up to \$150,000 in existing and future vessel disposal costs at the Marina; and

WHEREAS, in an effort to resolve this matter, the Parks Department submitted a grant application to the California Division of Boating and Waterways' Surrendered and Abandoned Vessel Exchange grant program and has been awarded \$135,000 in grant funding to assist in the disposal of derelict vessels; and

WHEREAS, pursuant to the California Division of Boating and Waterways' Surrendered and Abandoned Vessel Exchange grant program guidelines, the grant recipient must provide a ten percent match, and the Parks Department will provide the ten percent match through the Coyote Point Marina Enterprise Fund; and

WHEREAS, this Board of Supervisors supports the Parks Department's efforts to resolve the matter of abandoned vessels at the Marina and supports the acceptance of the Surrendered and Abandoned Vessel Exchange grant funds to assist in these efforts.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Parks Director, or her designee, is authorized to accept \$135,000 in grant funding from the California Division of Boating and Waterways' Surrendered and Abandoned Vessel Exchange grant program to assist in the disposal of derelict vessels at the Coyote Point Marina and provide the ten percent match as required by program guidelines.

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