

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE COYOTE POINT MARINA FEE SCHEDULE TO INCREASE CERTAIN FEES BY 4% TO 16% TO BE EFFECTIVE JANUARY 1, 2018

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

WHEREAS, the Coyote Point Marina is an enterprise fund public marina, which receives no County general funds, is located along the San Francisco Bay, and is accessed by land through the Coyote Point Recreation Area; and

WHEREAS, the Marina has entered into grant and loan agreements with the California Division of Boating and Waterways in previous years for needed capital improvements; and

WHEREAS, the terms of the grant and loan agreements with the Division of Boating and Waterways require annual berth rental fee survey of Bay Area public and private marinas showing that the berth rental fees the Marina charges are reasonable and not exorbitant; and

WHEREAS, this Board of Supervisors last approved a berth rental fee increase (of 3%) on August 4, 2015, Resolution No. 073985; and

WHEREAS, in 2015 County Parks engaged the services of CHM Government

Services (CHMGS) to undertake financial and investment analysis related to management structure options for the Marina; and

WHEREAS, based upon that analysis, as well as the annual Berth Rental Fee Survey conducted this year, and the costs of operating the Marina, the proposed fee increases reflected in Exhibit A, attached hereto and made a part of this resolution, to be effective January 1, 2018, are reasonable and appropriate; and

WHEREAS, the County's Parks and Recreation Commission reviewed the proposed 4% to 16% fee increases at its August 3, 2017 meeting, received no public comment, and recommended approval of the proposed increases to the Board of Supervisors.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors hereby authorizes an amendment to the Coyote Point Marina Fee Schedule to increase fees by 4% to 16% to be effective January 1, 2018, as reflected in Exhibit A.

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