

1 [Accept-expend Federal Grant Funds available under the Clean Vessel Act from the
2 Department of Boating and Waterways in the amount of \$35,000 for the development of a
3 Boat Pumpout/Dump Station Facility at the San Francisco Marina Small Craft Harbor]

4 **Resolution authorizing the San Francisco Recreation and Park Department to accept**
5 **and expend a Clean Vessel Act Grant administered by the California Department of**
6 **Boating and Waterways in the amount of \$35,000 for the installation of a boat pumpout**
7 **and dump station combination in the San Francisco Small Craft Harbor**

8
9 WHEREAS, The City and County of San Francisco is desirous of improving a boat
10 pumpout / dump station facility at the San Francisco Marina Small Craft Harbor to meet the
11 needs of the boaters and to provide public access to these facilities; and

12 WHEREAS, Equipment now in use is antiquated and requires regular and increased
13 maintenance; and,

14 WHEREAS, By replacing with new equipment provided by this grant there should be a
15 net decrease in annual maintenance cost; and,

16 WHEREAS, The Department of Boating and Waterways is authorized to provide grants
17 to cities, counties, districts, and other public agencies for the construction and development of
18 boat pump out / dump station facilities; and,

19 WHEREAS, The City and County of San Francisco is willing to enter into an agreement
20 to provide for the operation and maintenance of the proposed facilities at no cost to the State;
21 and,

22 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; and,
23 now, therefore, be it

24 **RESOLVED**, That the Board of Supervisors of the City and County of San Francisco by
25 adoption of this resolution hereby requests that the Department of Boating and Waterways

FILE NO.

RESOLUTION NO.

1 provide a Clean Vessel Act Grant in the amount of \$35,000 for the purpose of improving a
2 public use boat pumpout / dump station at the San Francisco Marina Small Craft Harbor; and,
3 be it

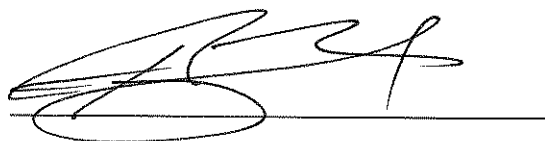
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5 FURTHER RESOLVED, That the City and County of San Francisco agrees to accept
6 the Clean Vessel Act Grant in the amount of \$35,000 and hereby authorizes the Board of
7 Supervisors to sign the grant agreement and accept the grant for the purpose stated above;
8 and, be it

9 FURTHER RESOLVED, That the City and County of San Francisco Board of
10 Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

11 FURTHER RESOLVED, That the City and County of San Francisco appoints the
12 General Manager of the Recreation & Park Department as agent to conduct all negotiations,
13 execute and submit all documents including, but not limited to applications, agreements,
14 payment requests and so on, which may be necessary for the completion of the
15 aforementioned project.
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17 Approved and Adopted on this _____ day of _____ 2006
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20 Recommended:

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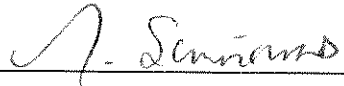
24 General Manager, Recreation and Park Department
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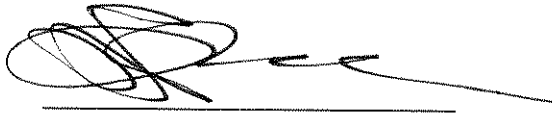
RESOLUTION NO.

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Approved:



Mayor



for

Controller

CERTIFICATION _____



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 060448

Date Passed:

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a Clean Vessel Act Grant administered by the California Department of Boating and Waterways in the amount of \$35,000 for the installation of a boat pumpout and dump station combination in the San Francisco Small Craft Harbor.

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

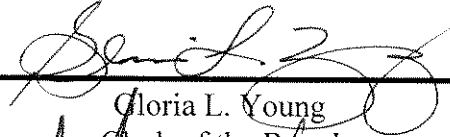
Excused: 1 - Alioto-Pier

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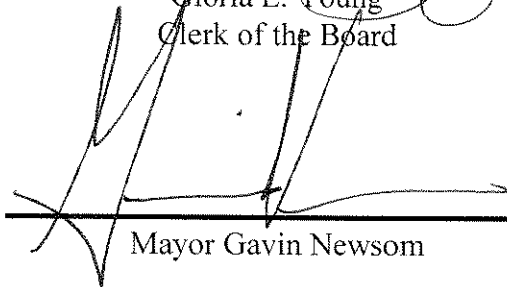
I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

4.20.06

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom