[Accept and Expend State Grant]

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Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$15,000 from the California Department of Boating and Waterways,

Abandoned Watercraft Abatement Fund for removal and demolition of abandoned recreational watercraft on the Port's waterfront.

WHEREAS, In October 1997, Senate Bill 172 (Rainey) created the Abandoned Watercraft Abatement Fund, administrated by the Department of Boating and Waterways (DBW), providing funds for removal and demolition of abandoned recreational vessels; and,

WHEREAS, Port staff have identified nine abandoned recreational watercraft within the Port's jurisdiction that pose potential navigation and environmental hazards; and

WHEREAS, In March 2008, the Port applied to DBW for funding to remove and dispose of these vessels; and,

WHEREAS, On September 25, 2008, DBW awarded the Port \$15,000 for this purpose; and,

WHEREAS, On October 28, 2008, through Port Commission Resolution 08-67, the San Francisco Port Commission authorized Port staff to accept and expend the \$15,000 awarded by DBW on September 25, 2008; and,

WHEREAS, The Port will use funds from its 2008-2009 Maritime Division, Boat Disposal Fund to meet the 10% (\$1,500) grant matching requirement; and,

WHEREAS, This grant does not create any new positions, and will not require an amendment to the Annual Salary Ordinance; and,

WHEREAS, All grant funding will go toward removal and disposal of abandoned watercraft, with no monies to be applied to indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Port Commission to accept and expend \$15,000 in grant funding from DBW for removal and demolition of abandoned watercraft along the Port's waterfront; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs as a part of this grant; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director of the Port or her designee to execute any documents required to enter into this grant, including any amendments, augmentations or extensions thereto.

Recommended:	Approved: Nawa Calact
	Mayor

Monique Moyer

Department Head

Approved:

for Controller



City and County of San Francisco Tails

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

Resolution

File Number:

081607

Date Passed:

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$15,000 from the California Department of Boating and Waterways, Abandoned Watercraft Abatement Fund for removal and demolition of abandoned recreational watercraft on the Port's waterfront.

January 6, 2009 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

File No. 081607

I hereby certify that the foregoing Resolution was ADOPTED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

1/16/09

Date Approved

Mayor Gavin Newsom

Angela Calvillo Clerk of the Board