FILE NO. 110026

RESOLUTION NO. 7/-//

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[Accept and Expend State Grant - Removal of Abandoned Recreational Watercraft - \$15,200]

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$15,200 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 seven abandoned recreational watercraft within the Port's jurisdiction that pose potential navigation and environmental hazards; and

WHEREAS, In March 2010, the Port applied to DBW for funding to remove and dispose of these vessels; and

WHEREAS, On August 16, 2010, DBW awarded the Port \$15,200 for this purpose; and

WHEREAS, On October 26, 2010, through Resolution No. 10-70, the Port Commission authorized Port staff to accept and expend the DBW, Abandoned Watercraft Abatement funds; and

WHEREAS, The Port will use funds from its 2009-2010 Maritime Division, Boat Disposal Fund to meet the 10% (\$1,520) 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

Supervisor Chiu BOARD OF SUPERVISORS 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 \$15,200 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:

Department Head

Approved

Mayor

Approved:

Controller



City and County of San Francisco Tails Resolution

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

File Number: 110026

Date Passed: February 08, 2011

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$15,200 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.

February 07, 2011 Land Use and Economic Development Committee - RECOMMENDED AS COMMITTEE REPORT

February 08, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110026

I hereby certify that the foregoing Resolution was ADOPTED on 2/8/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Edwin Lee

**Date Approved**