[Accept and Expend Grant - Retroactive - California State Department of Parks and Recreation, Division of Boating and Waterway - Vessel Turn-In Program Grant - \$211,000]

Resolution retroactively authorizing the Recreation and Park Department (RPD) to accept and expend a \$211,000 grant from the California State Department of Parks and Recreation, Division of Boating and Waterways for the San Francisco Marina Vessel Turn-In Program; retroactively approving the Grant Terms and Conditions for the term of August 1, 2022, through September 30, 2023; and authorizing RPD to enter into amendments or modifications to the Grant Terms and Conditions and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the project or this Resolution.

WHEREAS, The San Francisco Marina in under the jurisdiction of the San Francisco Recreation and Park Department ("Department"); and

WHEREAS, The unlawful disposal of abandoned watercraft is an ongoing issue statewide with many recreational boats abandoned by their owners in public waterways creating navigational and environmental hazards; and

WHEREAS, On average, the San Francisco Marina encounters 10 to 12 abandoned vessels in the Marina's jurisdiction annually; and

WHEREAS, The State of California created the Abandoned Watercraft Abatement Fund (AWAF) that budgets grant funding for the removal of abandoned recreational vessels and navigation hazards from California's navigable waterways; and

WHEREAS, The Vessel Turn-In Program (VTIP) is one such program that was established by California State Assembly Bill No. 166 (Chapter 416, Statutes 2009) to provide grants to local public agencies to administer a turn-in program in their jurisdiction providing an

alternative for boat owners who may otherwise consider abandoning a vessel because they are financially unable to make suitable arrangements; and

WHEREAS, In October 2019, the San Francisco Marina Harbor Master requested funding from the California Department of Parks and Recreation, Division of Boating & Waterways via its VTIP grant program; and

WHEREAS, In December 2021, the Department was awarded \$211,000 in VTIP Grant funding for the San Francisco Marina; and

WHEREAS, On March 17, 2022, the Recreation and Park Commission adopted Resolution No. 2203-008 approving the acceptance of the VTIP Grant; and

WHEREAS, The Grant Performance Period starts August 1, 2022, and ends September 30, 2023; and

WHEREAS, As a condition of receiving the Grant, the Department is required to agree to the attached Grant Terms and Conditions which is on file with the Clerk of the Board under File No. 221078 and which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance; and

WHEREAS, The Grant Terms prohibit including indirect cost in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors retroactively authorizes the Department to Accept and Expend the VTIP Grant and the General Manager or their designee to enter into the Grant Terms and Conditions; and, be it

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

1 FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager or their designee to enter into any modifications and amendments to the Grant 2 3 Terms and Conditions, including to any of its exhibits, and authorizes the General Manager or their designee to execute further agreements related to the Project, that the General Manager 4 or their designee determines, in consultation with the City Attorney, are in the best interests of 5 the City and do not materially increase the obligations or liabilities of the City, are necessary 6 7 or advisable to effectuate the purposes of the Project or this Resolution, and are in 8 compliance with all applicable laws, including the City's Charter. 9 10 11 12 Approved: /s/ Recommended: 13 Mayor 14 /s/ 15 Approved: /s/ 16 Department Head Controller 17 18 19 20 21

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## City and County of San Francisco Tails

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

Resolution

File Number: 221078 Date Passed: November 15, 2022

Resolution retroactively authorizing the Recreation and Park Department (RPD) to accept and expend a \$211,000 grant from the California State Department of Parks and Recreation, Division of Boating and Waterways for the San Francisco Marina Vessel Turn-In Program; retroactively approving the Grant Terms and Conditions for the term of August 1, 2022, through September 30, 2023; and authorizing RPD to enter into amendments or modifications to the Grant Terms and Conditions and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the project or this Resolution.

November 09, 2022 Budget and Finance Committee - RECOMMENDED

November 15, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 221078

I hereby certify that the foregoing Resolution was ADOPTED on 11/15/2022 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

**Date Approved**