

Resolution 18-12
of the
San Mateo County Harbor District
to

Authorize the General Manager to Execute a Grant Agreement with the Department of Boating and Waterways for an Amount not to exceed \$250,000.00 from the Department of Interior, Fish and Wildlife Service, Boating Infrastructure Grant Program

Whereas, the San Mateo County Harbor District applied for \$250,000 of Department of Interior, Fish and Wildlife Service, Boating Infrastructure funds to rebuild and upgrade the Oyster Point Marina Guest Dock; and,

Whereas, the California Department of Boating and Waterways has informed the District that its grant application has been approved; and,

Whereas, the District has received the grant contract, which must be executed and accompanied by a Resolution stating that the District agrees with the terms and conditions of the grant Agreement and authorizes the General Manager to execute the Agreement.

Therefore, be it resolved that the Board of Harbor Commissioners approves the terms and conditions of the Standard Agreement with the Department of Boating and Waterways and authorizes the General Manager to execute this agreement.

Be it further resolved that the Board of Harbor Commissioners appoints General Manager Peter Grenell to be the District's designee for the purposes of the Standard Agreement with the Department of Boating and Waterways.

Approved this 15th of August, 2012 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Holsinger, Padreddii, Parravano, Tucker

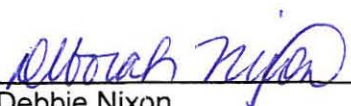
Against: None

Abstaining: None

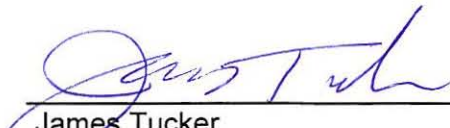
Absent: None

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



James Tucker
President