

**Resolution No. 17-15**  
of the  
**San Mateo County Harbor District**  
**Requesting a Grant in the Amount of \$1,136,250 from the**  
**Division of Boating and Waterways**  
**for the Development of a Boating Infrastructure Grant Facility**  
**at Pillar Point Harbor – Johnson Pier H-Dock Replacement**

WHEREAS, the San Mateo County Harbor District of California is desirous of improving a boating infrastructure grant facility at Pillar Point Harbor, El Granada to meet the needs of the boaters and to provide public access to these facilities; and

WHEREAS, the Division of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other public agencies for the construction and development of such facilities; and

WHEREAS, the San Mateo County Harbor District of California is willing to enter into an agreement to provide for the operation and maintenance of the proposed facilities at no cost to the State;

NOW, THEREFORE, BE IT RESOLVED, that the San Mateo County Harbor District Board of Commissioners by adoption of this resolution hereby requests that the Division of Boating and Waterways provide a grant for the purpose of improving a public use boating infrastructure facility at Pillar Point Harbor; and

BE IT FURTHER RESOLVED that the San Mateo County Harbor District agrees to accept the grant and hereby authorizes the General Manager to sign the grant agreement and accept the grant for the purpose stated above.

PASSED AND ADOPTED by the Board of Commissioners of the San Mateo County Harbor District on July 19, 2017 by the following vote:

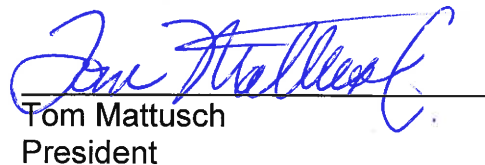
For: Bernardo, Brennan, Chang Kiraly, Larenas, Mattusch

Against:

Abstaining:

Attested

  
Debbie Gehret  
Deputy Secretary

  
Tom Mattusch  
President