

1 [Accept and Expend State Grant]

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

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8 WHEREAS, In October 1997, Senate Bill 172 (Rainey) created the Abandoned
9 Watercraft Abatement Fund, administrated by the Department of Boating and Waterways
10 (DBW), providing for a grant program available to public agencies for removal and demolition
11 of abandoned recreational vessels from California navigable waterways; and,

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

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

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

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

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

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

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

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

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

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10 Recommended: Approved: _____

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12 Mayor

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14 Department Head Approved: _____

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16 Controller

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