

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.**

7
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 funds for removal and demolition of abandoned recreational vessels; and,

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

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

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

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

20 WHEREAS, The Port will use funds from its 2008-2009 Maritime Division, Boat
21 Disposal Fund to meet the 10% (\$1,500) grant matching requirement; and,

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

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

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:

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12 Monique Moyer
13 Department Head

Approved: Nana Colnett
14 Mayor

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16 Approved: [Signature]
17 Controller



City and County of San Francisco

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

Tails Resolution

File Number: 081607

Date Passed:

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$15,000 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.

January 6, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin

File No. 081607

I hereby certify that the foregoing Resolution was ADOPTED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

1/16/09

Date Approved

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom