

1 [Accept and Expend Grant - State of California Department of Parks and Recreation, Division
2 of Boating and Waterways, Surrendered and Abandoned Vessel Exchange Grant - \$100,600]

3 **Resolution authorizing the Recreation and Park Department to accept and expend a**
4 **grant of up to \$100,600 from the Surrendered and Abandoned Vessel Exchange (SAVE)**
5 **grant program administered by the State of California Department of Parks and**
6 **Recreation, Division of Boating and Waterways, to abate costs for hauling out and**
7 **disposal of potential future abandoned vessels in the San Francisco Marina Small Craft**
8 **Harbor and approving a grant agreement with the State of California Department of**
9 **Parks and Recreation for acceptance and performance of the grant services for the**
10 **project term of January 1, 2017, through September 30, 2018.**

11
12 WHEREAS, The San Francisco Marina Small Craft Harbor ("the Marina") is a
13 recreational marina owned by the City and County of San Francisco and operated by the San
14 Francisco Recreation and Park Department ("RPD"), located at Marina Green Drive and Scott
15 Street on San Francisco's northern shoreline; and

16 WHEREAS, The State of California Department of Parks and Recreation, Division of
17 Boating and Waterways (DBW) is a State department responsible for recreational boating-
18 related matters, including public access, safety and education, marine law enforcement, and
19 consumer and environmental protection; and

20 WHEREAS, DBW operates the Surrendered and Abandoned Vessel Exchange (SAVE)
21 grant program which provides funds to local public agencies in California to remove, store,
22 and dispose of abandoned, wrecked, or dismantled vessels or any other partially submerged
23 objects which pose a substantial hazard to navigation; and

24 WHEREAS, In 2017, RPD will be starting a renovation of the Marina's East Basin, and
25 all bertholders will be mandated to leave their berths to accommodate this project; and

1 WHEREAS, RPD anticipates that 10% to 15% of these bertholders will abandon their
2 vessels when asked to leave the East Basin prior to the renovation; and

3 WHEREAS, RPD applied for, and DBW has awarded, up to \$100,600.00 in funds from
4 the SAVE grant program, to help abate costs of hauling out and disposing of these potential
5 future abandoned vessels; and

6 WHEREAS, On September 15, 2016, the Recreation and Park Commission
7 recommended, by Resolution No. 1609-003, that the Board of Supervisors authorize the
8 Recreation and Park Department to accept and expend a cash grant of up to \$100,600 from
9 the SAVE grant program to abate costs for hauling out and disposal of potential future
10 abandoned vessels in the Marina East Basin; and

11 WHEREAS, The Grant Agreement is subject to this Board's approval, and is on file
12 with the Clerk of the Board of Supervisors in File No. 161243, which is hereby declared to be
13 a part of this Resolution as if set forth fully herein; and

14 WHEREAS, RPD proposes to maximize use of available grant funds on program
15 expenditures by not including indirect costs in the grant budget; now, therefore, be it

16 RESOLVED, That the Board of Supervisors approves the Grant and authorizes the
17 Recreation and Park Department General Manager to accept and expend the Grant, and to
18 perform all acts required of the City there under; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
20 indirect costs in the grant budget; and, be it

21 FURTHER RESOLVED, That the Board of Supervisors hereby approves the Grant
22 Agreement, substantially in the form of the agreement on file with the Clerk of the Board of
23 Supervisors; and, be it

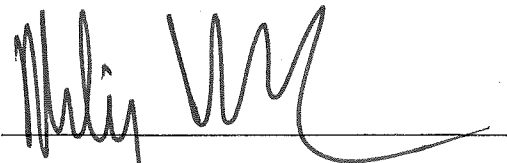
24 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
25 Park General Manager to enter into any modifications to the Grant and Grant Agreement that

1 the Recreation and Park General Manager determines, in consultation with the City Attorney,
2 are in the best interests of the City and do not materially increase the obligations or liabilities
3 of the City, are necessary or advisable to effectuate the purposes of the Grant or this
4 Resolution, and are in compliance with all applicable laws, including the City's Charter; and,
5 be it

6 FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully
7 executed by all parties, the Recreation and Park Department shall provide the final documents
8 to the Clerk of the Board for inclusion into the official file.

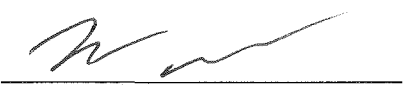
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Recommended:



General Manager, Recreation and Park Department

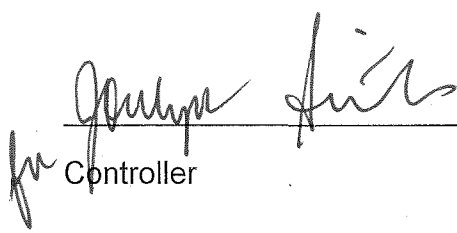
Approved:



Mayor

for

Approved:



Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 161243

Date Passed: December 13, 2016

Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$100,600 from the Surrendered and Abandoned Vessel Exchange (SAVE) grant program administered by the State of California Department of Parks and Recreation, Division of Boating and Waterways, to abate costs for hauling out and disposal of potential future abandoned vessels in the San Francisco Marina Small Craft Harbor and approving a grant agreement with the State of California Department of Parks and Recreation for acceptance and performance of the grant services for the project term of January 1, 2017, through September 30, 2018.

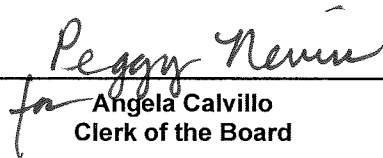
December 07, 2016 Budget and Finance Committee - RECOMMENDED

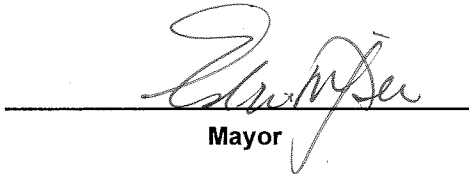
December 13, 2016 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang and Yee
Vacant: 1 - District 8

File No. 161243

I hereby certify that the foregoing
Resolution was ADOPTED on 12/13/2016
by the Board of Supervisors of the City and
County of San Francisco.


for Angela Calvillo
Clerk of the Board


Mayor


Date Approved