

1 [Accept-Expend State Grant]

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3 **Resolution authorizing the San Francisco Port Commission to accept and expend a**
4 **total of \$710,000 in grant funds from the California Coastal Conservancy (\$200,000) and**
5 **the California Department of Boating and Waterways (\$510,000) to fund the Pier 52**
6 **Public Boat Launch Project.**

7
8 WHEREAS, The Pier 52 Public Boat Launch Project would construct a new, Americans
9 with Disabilities Act compliant, public boat launch facility (the "Project"); and,

10 WHEREAS, This facility will be the only public boat launch in the Bay Area; and,

11 WHEREAS, The California Coastal Conservancy ("CCC") seeks to fund projects that
12 preserve, protect, and restore the resources of the California coast; and,

13 WHEREAS, In September of 2007, the CCC awarded the Port \$200,000 in funding for
14 the Pier 52 Public Boat Launch Project; and,

15 WHEREAS, The California Department of Boating and Waterways ("DBW") has
16 requested eligible transportation project sponsors to submit applications nominating projects
17 to be programmed for public boating access improvements; and,

18 WHEREAS, In September of 2007, DBW awarded the Port \$510,000 in funding for the
19 Pier 52 Public Boat Launch Project; and,

20 WHEREAS, The total award from both granting agencies of \$710,000 will fill the
21 current funding gap, without which the Project cannot be completed; and,

22 WHEREAS, Neither grant creates any new positions, and neither will require an
23 amendment to the Annual Salary Ordinance; and,

1 WHEREAS, The Port Commission proposes to maximize use of available grant funds
2 on program expenditures by not including indirect costs in the grant budgets; now, therefore,
3 be it

4 RESOLVED, That the Board of Supervisors authorizes the San Francisco Port
5 Commission to accept and expend \$200,000 and \$510,000 in grant funds from the CCC and
6 from DBW, respectively, for the Pier 52 Public Boat Launch Project; and be it

7 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the
8 Executive Director of the Port to execute any documents required for the implementation of
9 these grants, including any amendments, augmentations or extensions thereof; and be it

10 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
11 indirect costs in the grant budgets; and be it

12 FURTHER RESOLVED, That the Executive Director of the Port, or her designee, is
13 authorized to approve, sign and execute an agreement to hold the granting agencies
14 harmless from liability arising out of the Project.

15
16 Recommended: Approved: _____
17 Mayor

18 _____
19 Department Head Approved: _____
20 Controller