

1 [Accept-Expend State Grant.]
2

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**
4 **amount of Ninety-Five Thousand Dollars (\$95,000.00) from the State of California,**
5 **Department of Boating and Waterways, Abandoned Watercraft Fund, for the removal,**
6 **and disposal of abandoned, wrecked or dismantled vessels or partially submerged**
7 **objects within the Port's jurisdiction.**
8

9 WHEREAS, On August 13, 2001 the Port of San Francisco ("Port") received a letter of
10 approval for Ninety-Five Thousand Dollars (\$95,000.00) in grant funds ("Grant") from the
11 Department of Boating and Waterways, Abandoned Watercraft Fund; and

12 WHEREAS, On November 13, 2001 (by Resolution No. 01-08), the Port Commission
13 recognized that the removal and disposal of abandoned, wrecked or dismantled vessels, and
14 other partially submerged objects that pose a substantial hazard will beautify the San
15 Francisco waterfront, improve the safety of the navigable waterways within the Port's
16 jurisdiction, and reduce environmental dangers; and

17 WHEREAS, The San Francisco Port Commission authorized by adopting its Resolution
18 01-08 that the Port would comply with the Abandoned Watercraft Fund ten percent (10%)
19 Grant matching fund requirement by contributing either a ten percent (10%) cash contribution
20 or by contributing an "in kind" contribution consisting of direct labor, materials and equipment
21 associated with the removal of vessels or partially submerged objects; and

22 WHEREAS, The San Francisco Port Commission by adopting its Resolution 01-08
23 authorized the Executive Director, or his designee, to execute State of California Contract
24 #01-214-501 to apply for, accept and expend the Grant funds, including an agreement to hold
25 the State of California harmless from liability arising in connection with the performance of the

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San Francisco Port Commission
BOARD OF SUPERVISORS

1 Grant agreement between the Port and the State of California, and to take all other activities
2 reasonably necessary to facilitate the implementation of the Grant; and

3 WHEREAS, The San Francisco Port Commission now seeks the approval of the Board
4 of Supervisors to accept and expend funds from the State of California, Department of
5 Boating and Waterways, Abandoned Watercraft Fund, for the removal, and disposal of
6 abandoned, wrecked or dismantled vessels or partially submerged objects within the Port's
7 jurisdiction; and

8 WHEREAS, The Department of Boating and Waterways proposes to maximize use of
9 available grant funds on program expenditures by not including indirect costs in the grant
10 budget; now, therefore, be it

11 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
12 the grant budget; and, be it

13 FURTHER RESOLVED, That this Board of Supervisors authorizes the San Francisco
14 Port Commission to accept and expend Ninety-Five Thousand Dollars (\$95,000.00) of grant
15 funds from the State of California, Department of Boating and Waterways, Abandoned
16 Watercraft Fund, and to comply with the matching fund requirement by contributing a ten
17 percent (10%) "in kind" contribution of direct labor, materials and equipment, for the removal
18 and disposal of abandoned, wrecked or dismantled vessels or partially submerged objects
19 within the Port's jurisdiction; and, be it

20 FURTHER RESOLVED, That this Board of Supervisors authorizes and directs the
21 Port's Executive Director or his designee to execute the Grant agreement in the form on file
22 with the Clerk of the Board of Supervisors in File No. 031822.

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
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San Francisco Port Commission
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RECOMMENDED:

Port of San Francisco



Douglas F. Wong
Executive Director

APPROVED:



Willie L. Brown, Jr.
Mayor

APPROVED:



Edward Harrington
Controller

Supervisor Maxwell
San Francisco Port Commission
BOARD OF SUPERVISORS



City and County of San Francisco

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San Francisco, CA 94102-4689

Tails

Resolution

File Number: 031822

Date Passed:

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of Ninety-Five Thousand Dollars (\$95,000.00) from the State of California, Department of Boating and Waterways, Abandoned Watercraft Fund, for the removal, and disposal of abandoned, wrecked or dismantled vessels or partially submerged objects within the Port's jurisdiction.

November 18, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Dufty, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Gonzalez, Newsom

Excused: 1 - Ammiano

File No. 031822

I hereby certify that the foregoing Resolution was ADOPTED on November 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

NOV 26 2003

Date Approved

Kay Gulberg

for Gloria L. Young
Clerk of the Board

Willie L. Brown Jr.

Mayor Willie L. Brown Jr.