

City of Brisbane

Agenda Report

TO: Honorable Mayor and City Council

FROM: Randy Breault, Director of Public Works/City Engineer via City Manager

SUBJECT: Authorization to Execute Grant Agreements

DATE: October 26, 2017

City Council Goals:

To promote intergovernmental opportunities that enhances services and/or reduces cost of operations and services to city residents. (#10)

Purpose:

To provide the grant execution authority required by the State of California.

Recommendation:

Approve Resolution No. 2017-52.

Background:

The State of California's Natural Resources Agency, acting through the Division of Boating and Waterways (DBW) of the Department of Parks and Recreation, offers grants and loans to public agencies. The city has submitted applications to the Surrendered and Abandoned Vessel Exchange (SAVE) program. This grant provides funds to remove, store and dispose of abandoned recreational vessels and other navigational hazards, and to also dispose of dilapidated vessels that are voluntarily surrendered by their owners.

The City accepted SAVE funds in 2015 for the last grant cycle.

Discussion:

The State requires public agencies to identify the person authorized to execute the grant by name and title. Failing to approve the recommended Resolution will prevent the city from receiving grant funds.

Fiscal Impact:

The total grant amount is \$54,000. A condition of the grant funds is that the city provide a 10% match; identical to the last cycle, this amount will be budgeted in the Marina's operating budget.

Measure of Success

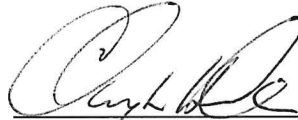
A public marina and its surrounding waters that remain free of derelict and abandoned vessels.

Attachments:

- Resolution No. 2017-52



Director of Public Works/City Engineer



City Manager

RESOLUTION NO. 2017-52

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BRISBANE AUTHORIZING EXECUTION OF GRANT
AGREEMENTS WITH THE STATE OF CALIFORNIA**

WHEREAS, The State of California's Natural Resources Agency, acting through the Division of Boating and Waterways of the Department of Parks and Recreation, offers grants and loans to public agencies; and

WHEREAS, the City of Brisbane's Marina has applied for grant funds from the FY 2017/18 Surrendered and Abandoned Vessel Exchange (SAVE) grant program; and

WHEREAS, the Division of Boating and Waterways has advised the city that its application for SAVE has been approved in the amount of \$54,000 for the grant term ending March 1, 2019; and

WHEREAS, the Division of Boating and Waterways requires the city to identify the person authorized to execute the grant agreement by name and title;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Brisbane as follows:

1. The following person is authorized to execute grant and loan agreements with the Division of Boating and Waterways:

Randy L. Breault

Director of Public Works/City Engineer

2. This authorization is valid for all grant and loan agreements available from the Division of Boating and Waterways and any successor agency, and remains valid until rescinded or revised.

* * * *

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Brisbane held on the ____ day of _____, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Lori S. Liu, Mayor

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



City Attorney