

# 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 15, 2015

### **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. 2015-43.

### **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 Abandoned Watercraft Abatement Fund (AWAF) and the Vessel Turn-In Program (VTIP).

AWAF provides grants to remove, store and dispose of abandoned recreational vessels and other navigational hazards. VTIP provides grants to dispose of dilapidated vessels that are voluntarily surrendered by their owners. New this year, DBW has combined these programs into the Surrendered and Abandoned Vessel Exchange (SAVE) program so that public agencies can use funds for either purpose.

The City has previously used AWAF grant funds to dispose of abandoned vessels.

### **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 \$50,400. A condition of the grant funds is that the city provide a 10% match; this amount is budgeted in department 5040.

**Measure of Success**

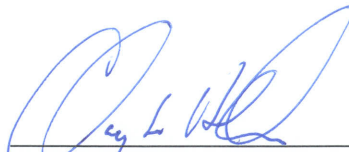
A public marina and its surrounding waters that remain free of derelict and abandoned vessels.

**Attachments:**

- Resolution No. 2015-43
- 10/2/14 staff report for 2014-2015 grant agreement



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Director of Public Works/City Engineer



\_\_\_\_\_  
City Manager

**RESOLUTION NO. 2015-43**

**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 Abandoned Watercraft Abatement Fund and the Vessel Turn-In Program; and

**WHEREAS**, the Division of Boating and Waterways has combined the aforementioned programs into the 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 for the grant term of October 1, 2015 through September 30, 2017; 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 15<sup>th</sup> day of October, 2015, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:



\_\_\_\_\_  
City Attorney

# 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 2, 2014

### **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. 2014-41.

### **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 Abandoned Watercraft Abatement Fund (AWAF) and the Vessel Turn-In Program (VTIP).

AWAF provides grants to remove, store and dispose of abandoned recreational vessels and other navigational hazards. VTIP provides grants to dispose of dilapidated vessels that are voluntarily surrendered by their owners. New this year, DBW has combined these programs into the Surrendered and Abandoned Vessel Exchange (SAVE) program so that public agencies can use funds for either purpose.

The City has previously used AWAF grant funds to dispose of abandoned vessels.

### **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 \$66,900.00. A condition of the grant funds is that the city provide a 10% match; this amount is budgeted in department 5040.

**Measure of Success**

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

**Attachments:**

Resolution No. 2014-41

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Director of Public Works/City Engineer

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City Manager

**RESOLUTION NO. 2014-41**

**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 Abandoned Watercraft Abatement Fund and the Vessel Turn-In Program; and

**WHEREAS**, the Division of Boating and Waterways has combined the aforementioned programs into the 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 for the grant term of October 1, 2014 through October 1, 2016; 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 2<sup>nd</sup> day of October, 2014, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney