



IN THE BOARD OF HARBOR COMMISSIONERS OF
PORT SAN LUIS HARBOR DISTRICT
COUNTY OF SAN LUIS OBISPO
STATE OF CALIFORNIA

Port San Luis Harbor, Avila Beach, California

September 27, 2022

RESOLUTION 22-18

**GRANT ACCEPTANCE FROM STATE OF CALIFORNIA –
NATURAL RESOURCES AGENCY,
DEPARTMENT OF PARKS AND RECREATION,
DIVISION OF BOATING AND WATERWAYS
FOR SURRENDERED AND ABANDONED
VESSEL EXCHANGE PROGRAM**

WHEREAS, the Port San Luis Harbor District’s goal is to provide safe, environmentally sound and navigable waterways in and around the San Luis Obispo Bay; and

WHEREAS, the safe destruction of unwanted vessels will benefit the District, the boating public, and the environment; and

WHEREAS, the Division of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other public agencies for this purpose; and

WHEREAS, the Port San Luis Harbor District has been granted an agreement (#C22S0615) in the amount of \$20,000 with the State of California – Natural Resources Agency, Department of Parks and Recreation, Division of Boating and Waterways for the above-stated purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Port San Luis Harbor District, by the adoption of this resolution, hereby requests the District enter into a grant agreement with the Division of Boating and Waterways for the purpose stated above; and

BE IT FURTHER RESOLVED that the Port San Luis Harbor District agrees to accept the grant and hereby authorizes Suzy Watkins, Harbor Director, to sign the grant agreement and accept the grant on behalf of the District for the purposes stated above.

PASSED AND ADOPTED by the Board of Commissioners for the Port San Luis Harbor District on the 27th day of September 2022, by the following roll-call vote:

AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

Drew Brandy, President
Harbor Commission

Robert Vessely, Secretary
Harbor Commission