

RESOLUTION 2014-15

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO GRANT AGREEMENT TO EXTEND THE TIME OF THE GRANT FOR ONE YEAR FROM JUNE 30, 2014 TO JUNE 30, 2015, UPDATE THE BUDGET ALLOCATIONS, AND MODIFY THE PROVISIONS FOR FUNDING HULL PAINT CONVERSIONS

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, Section 4 of the Port Act provides the District may use the powers and authority granted pursuant to this section to protect, preserve, and enhance physical access to the bay, the natural resources of the bay, including plant and animal life and the quality of water in the bay; and

WHEREAS, on March 1, 2010, the District staff submitted a grant application to the State of California, Water Resources Control Board (Water Board) under its 319(h) Grant Funding Programs, for removal of copper-based hull paint from recreational boats berthed in the Shelter Island Yacht Basin to be replaced with copper alternatives (Project); and

WHEREAS, in May 2010, the Water Board approved a \$600,000 grant for the Project, and on February 8, 2011, pursuant to Resolution No. 2011-11, the Board of Port Commissioners (BPC) authorized the Executive Director or his authorized representative to enter into a grant agreement (Grant Agreement) with the Water Board for the grant and the parties subsequently did enter into said Grant Agreement; and

WHEREAS, the District and Water Board desire to amend the Grant Agreement to (a) extend its term until June 30, 2015, (b) modify the grant-funded allowable costs to include portions of the alternative hull paint application, and other hull paint conversion-related costs, and (c) reallocate the grant budget allocations to enable District staff to conduct more outreach and education to encourage boat owners to take advantage of the grant funds.

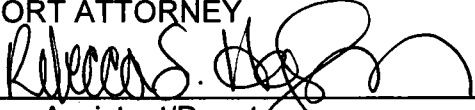
NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or his authorized representative is hereby authorized and directed to execute Amendment No. 1 to the Grant Agreement to extend the time of the grant for one year from June 30, 2014 to June 30, 2015,

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update the budget allocations of the grant and modify the provisions for funding hull paint conversions.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY


By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of February, 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama

NAYS: None.

EXCUSED: None.

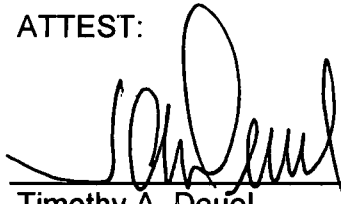
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk

(Seal)