

RESOLUTION NO. _____

A RESOLUTION OF THE OCEANSIDE HARBOR DISTRICT BOARD OF DIRECTORS AUTHORIZING ACCEPTANCE OF A \$25,000 GRANT FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, BOATING AND WATERWAYS DIVISION FOR THE REMOVAL AND DISPOSAL OF ABANDONED, WRECKED OR DISMANTLED VESSELS, OR PARTS THEREOF, OR ANY OTHER PARTIALLY SUBMERGED OBJECTS

WHEREAS, the Oceanside Small Craft Harbor District, hereinafter referred to as the "District", has applied to the California Department of Parks and Recreation, Boating and Waterways Division for grant funds to provide for the removal and disposal of abandoned, wrecked or dismantled vessels, or parts thereof, or any other partially submerged objects in Oceanside Harbor; and

WHEREAS, the Boating and Waterways Division has approved an additional \$25,000 in grant funds.

WHEREAS, the District is willing to enter into an agreement to provide for the removal and disposal of abandoned, wrecked or dismantled vessels, or parts thereof, or any other partially submerged objects in Oceanside Harbor; the City is required to match ten percent or \$2,500 of the project expenses;

NOW, THEREFORE, the Board of Directors of the Oceanside Small Craft Harbor District does resolve as follows:

SECTION 1. The Board of Directors hereby approves the agreement with the Boating and Waterways Division for the acceptance of \$25,000 in grant funds to be used to provide for the removal and disposal of abandoned, wrecked or dismantled vessels, or parts thereof, or any other partially submerged objects in Oceanside Harbor, which agreement is part of the Surrendered and Abandoned Vessel Exchange (SAVE) Grant provided by the Boating and Waterways Division is on file in the Harbor Division, Public Works Department.

SECTION 2. To appropriate the funds to the Harbor Divisions, SAVE Grant 2025 account.

1 SECTION 3. The Administrative Officer is authorized and directed to execute the
2 agreement on behalf of the District.

3 PASSED AND ADOPTED by the Oceanside Small Craft Harbor Board of Directors this
4 _____ day of _____, 2026, by the following vote:

- 5 AYES:
6 NAYS:
7 ABSENT:
8 ABSTAIN:
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11 PRESIDENT OF THE HARBOR DISTRICT
BOARD OF DIRECTORS

12
13 ATTEST:

APPROVED AS TO FORM:

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15 _____
Harbor District Board Secretary

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Harbor District Board Attorney

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