

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION AUTHORIZING ACCEPTANCE OF  
GRANT FUNDS FROM THE STATE OF  
CALIFORNIA NATURAL RESOURCES AGENCY,  
DEPARTMENT OF PARKS AND RECREATION,  
DIVISION OF BOATING AND WATERWAYS (DBW)  
FOR THE FY23 SURRENDERED AND  
ABANDONED VESSEL EXCHANGE (SAVE)  
PROGRAM IN THE AMOUNT OF \$108,089 AND  
GRANTING INDEMNITY**

**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**, the Board of Port Commissioners (Board) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, grant funded projects and supplies, materials, and equipment purchases; and

**WHEREAS**, in September 2022, the State of California Natural Resources Agency, Department of Parks and Recreation, Division of Boating and Waterways (DBW), announced awards under the FY 2022/2023 Surrendered and Abandoned Vessel Exchange (SAVE) program; and

**WHEREAS**, SAVE provides grant funds for the abatement, removal, storage and/or disposal of eligible water hazards and surrendered vessels; and

**WHEREAS**, the District was awarded \$108,089 in this year's funding round; and

**WHEREAS**, grant funds are used to reimburse the costs associated with the storage and disposal of marine debris and abandoned vessels; and

**WHEREAS**, the San Diego Harbor Police removes marine debris or abandoned vessels, which are then transported to a District-owned facility in National City for storage and disposal; and

**WHEREAS**, this grant will provide unbudgeted, unanticipated funding beyond what is currently budgeted for the removal and disposal of surrendered vessels and other navigational hazards in furtherance of the District's mission; and

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**WHEREAS**, the SAVE program requires a 10% match and that the District enter into an agreement wherein the District would agree to indemnify DBW and commit to other terms as set forth in the agreement; and

**WHEREAS**, staff recommends the Board adopt a Resolution authorizing acceptance of grant funds from the State of California Natural Resources Agency, Department of Parks and Recreation, Division of Boating and Waterways (DBW) for the FY23 Surrendered and Abandoned Vessel Exchange (SAVE) Program in the amount of \$108,089 and grant indemnity to DBW as set forth in the Surrendered and Abandoned Vessel Exchange Grant Agreement.

**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 designated representative is hereby authorized to accept the grant funds from the State of California Natural Resources Agency, Department of Parks and Recreation, Division of Boating and Waterways (DBW) for the FY23 Surrendered and Abandoned Vessel Exchange (SAVE) Program in the amount of \$108,089, granting indemnity to DBW as set forth in the Surrendered and Abandoned Vessel Exchange Grant Agreement.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11<sup>th</sup> day of October 2022, by the following vote: