

**HUMBOLDT BAY HARBOR, RECREATION  
AND CONSERVATION DISTRICT**

---

**RESOLUTION NO. 2019-07**

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT  
AND ACCEPT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND  
WILDLIFE FOR SECRETARIAT SERVICES FOR THE HARBOR SAFETY  
COMMITTEE OF THE HUMBOLDT BAY AREA FOR FISCAL YEAR 2019-2020**

**WHEREAS**, the People of the State of California have enacted the Lempert-Keene-Seastrand Oil Spill Prevention and Response Act of 1990 covering all aspects of marine oil spill prevention and response in California. The provisions of the Act are implemented by the Administrator who heads the Office of Spill Prevention and Response; and

**WHEREAS**, California Government Code section 8670.23 directs the Administrator to establish a Harbor Safety Committee for the Humboldt Bay Area; and

**WHEREAS**, The Administrator has made grant funds available to provide an executive secretariat to ensure that Harbor Safety Committees have all resources necessary to execute their designated duties; and

**WHEREAS**, the Humboldt Bay Harbor, Recreation and Conservation District is the Port Authority for Humboldt Bay and is a member of the Harbor Safety Committee of the Humboldt Bay Area; and

**WHEREAS**, the Humboldt Bay Harbor, Recreation and Conservation District, as a qualified local government agency, validly existing and in good standing under the laws of California, applied to the California Department of Fish and Wildlife to conduct Secretariat Services for the Harbor Safety Committee of the Humboldt Bay Area; and

**WHEREAS**, the California Department of Fish and Wildlife has approved the Humboldt Bay Harbor, Recreation and Conservation District to conduct the Secretariat Services for the Harbor Safety Committee of the Humboldt Bay Area and to receive payment for said services; and

**WHEREAS**, the California Department of Fish and Wildlife requires a Resolution from the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District approving and authorizing the financial assistance of the Secretariat Grant Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District hereby:

1. Accepts the award of a Harbor Safety Committee Secretariat Services Grant in the amount of \$21,274.00 from the California Department of Fish and Wildlife Office of Spill Prevention and Response; and

2. Certifies that the Humboldt Bay Harbor, Recreation and Conservation District has reviewed, understands, and agrees to the provisions contained in the grant agreement; and
3. Delegates the authority to the Executive Director, or his/her designee, to execute the grant agreement and any subsequent amendments with the State of California for the purposes of this grant, and to execute all other documents needed in connection with the Secretariat Services Grant Program.

**PASSED AND ADOPTED** by the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District at a duly called meeting held on the 23<sup>rd</sup> day of May 2019, by the following polled vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**



---

**GREG DALE, President**  
**Board of Commissioners**

**ATTEST:**



---

**LARRY DOSS, Secretary**  
**Board of Commissioners**

**CERTIFICATE OF SECRETARY**

The undersigned, duly qualified and acting Secretary of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, does hereby certify that the attached Resolution is a true and correct copy of RESOLUTION NO. 2019-07 entitled,

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT  
AND ACCEPT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND  
WILDLIFE FOR SECRETARIAT SERVICES FOR THE HARBOR SAFETY  
COMMITTEE OF THE HUMBOLDT BAY AREA FOR FISCAL YEAR 2019-2020**

as regularly adopted at a legally convened meeting of the Board of Commissioners of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, duly held on the 23<sup>rd</sup> day of May 2019; and further, that such Resolution has been fully recorded in the Journal of Proceedings in my office, and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 23<sup>rd</sup> day of May 2019.

  
\_\_\_\_\_  
LARRY DOSS, Secretary  
Board of Commissioners