

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

RESOLUTION NO. 2024-09

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT AND
ACCEPT FUNDS FROM THE CALIFORNIA NATURAL RESOURCES AGENCY DEPARTMENT
OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS FOR THE
SURRENDERED AND ABANDONED VESSEL EXCHANGE PROGRAM**

WHEREAS, the State of California Harbors and Navigation Code section 525 authorizes the California Natural Resources Agency Department of Parks and Recreation Division of Boating and Waterways ("DBW") to appropriate funds for the Abandoned Watercraft Abatement Fund and the Vessel Turn-In Program. The Abandoned Watercraft Abatement Fund and the Vessel Turn-In Program have been combined into the Surrendered and Abandoned Vessel Exchange ("SAVE") Grant Program;

WHEREAS, the Humboldt Bay Harbor, Recreation and Conservation District ("District") owns and operates the Woodley Island Marina, Fields Landing Boat Yard, Redwood Marine Terminals I and II, and King Salmon Fisherman's Channel, and is a qualified local government agency with jurisdiction over navigable waters in California eligible for grant funding under the SAVE Program;

WHEREAS, there are currently abandoned, surrendered and/or derelict vessels located at District facilities eligible under the SAVE Grant;

WHEREAS, in April 2024 the District submitted an application to the SAVE Program for funding to appropriately dispose of up to six (6) of those vessels;

WHEREAS, the DBW has awarded a SAVE grant to the District in the amount of \$30,000 for the removal and appropriate disposal of surrendered and abandoned vessels; and

WHEREAS, the procedures established by the DBW require a resolution from the District authorizing the execution of the SAVE 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 SAVE Program Grant in the amount of \$30,000 from the California Natural Resources Agency Department of Parks and Recreation Division of Boating and Waterways.
2. Certifies that the District has reviewed, understands, and agrees to the provisions contained in the grant agreement.
3. Delegates the authority to the Executive Director, or his 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 SAVE Grant

Program; and

4. Authorizes a 10% cash or in-kind contribution of District Funds in the amount of \$3,000.

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 **10th day of October 2024**, by the following polled vote:

AYES: Benson, Dale, Kullmann, Newman

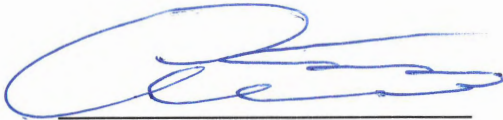
NOES: 0

ABSENT: Higgins

ATTEST:



GREG DALE, President
Board of Commissioners



AARON NEWMAN, Secretary
Board of Commissioners

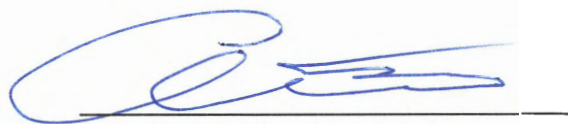
CERTIFICATE OF SECRETARY

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. **2024-09** entitled,

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT AND ACCEPT FUNDS FROM THE CALIFORNIA NATURAL RESOURCES AGENCY DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS FOR THE SURRENDERED AND ABANDONED VESSEL EXCHANGE PROGRAM

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 **10th day of October 2024**; 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 **10th day of October 2024**.



AARON NEWMAN, Secretary
Board of Commissioners