

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 24-13

OF THE RICHARDSON BAY REGIONAL AGENCY

APPROVING THE ACCEPTANCE OF GRANT CONTRACT #C24SO621 FROM THE CALIFORNIA STATE DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS, FOR THE AMOUNT OF \$275,000 TO BE USED FOR THE SURRENDERED AND ABANDONED VESSEL EXCHANGE PROGRAM

WHEREAS, the Surrendered and Abandoned Vessel Exchange program (SAVE) has been an integral part of the efforts of the Richardson Bay Regional Agency (RBRA) to reduce the number of abandoned and surrendered vessels on Richardson Bay since its inception; and

WHEREAS, the State Division of Boating and Waterways has accepted RBRA's application for \$275,000, available for use in this program, requiring a 10% matching contribution from the RBRA; and

WHEREAS, these funds will be available with a term from the date fully executed through September 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Richardson Bay Regional Agency by adoption of this resolution hereby accepts Grant Contract # C24S0621 in the amount of \$275,000 from the State Division of Boating and Waterways and authorizes the RBRA Harbormaster James Malcolm or his designee to execute the agreement.

The foregoing resolution was passed and adopted this 12th day of September, 2024 by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

CERTIFICATION:

James K. Lynch, Board Chair

Karen Prows, Board Clerk