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*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No. 21- _____

**APPROVING GRANT AWARD FROM CALIFORNIA DEPARTMENT OF PARKS
DIVISION OF BOATING & WATERWAYS (GRANT NUMBER C21L0612)**

Adopt a Resolution:

- a. Accepting the Boating Safety and Enforcement Equipment (BSEE) Grant Award from the California State Parks Department Division of Boating and Waterways (DBW) in the amount of \$138,379 (Grant Number C21L0612) for the purchase of a replacement patrol vessel and trailer to perform marine enforcement and public safety patrols at Lake Nacimiento and Lake San Antonio in South Monterey County, California;
- b. Delegating the authority to the Public Works, Facilities, & Parks (PWF) Director to execute Grant Agreement C21L0612 (Agreement), any amendments thereto, and all certifications and other documents to administer the Agreement, secure and receive the grant funds and effect the purchase of the patrol vessel and trailer, and to meet all Agreement terms and conditions;
- c. Authorizing the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve the purchase of the patrol vessel, trailer, and specialized equipment up to \$155,000; and
- d. Approving and authorizing the Auditor-Controller to: 1) Amend the Nacimiento Resort/Recreation Fiscal Year (FY) 2021-22 Adopted Budget, Fund 452, Appropriation Unit PFP060, increasing appropriations by \$16,621, financed by Zebra/Quagga Mussel Restricted Net Position; 2) Transfer \$16,621 for FY 2021-22 from Nacimiento Resort/Recreation Fund 452, Appropriation Unit PFP060, to Fund 001, Appropriation Unit PFP058, and 3) Amend the PWF FY 2021-22 Adopted Budget, Fund 001, Appropriation Unit PFP058, increasing appropriations and revenue by \$155,000, funded by DBW grant revenues in the amount of \$138,379 and an interfund transfer in from Fund 452, Appropriation Unit PFP060, in the amount of \$16,621 (4/5ths vote required).

WHEREAS, the State Department of Parks and Recreation Division of Boating and Waterways (DBW) provides grants to local government agencies to purchase boating safety and law enforcement equipment through the Boating Safety and Enforcement Equipment (BSEE) Grant Program;

WHEREAS, on May 21, 2021, the Board of Supervisors approved and authorized the Department of Public Works, Facilities, & Parks (PWFP) to submit a grant application for up to \$155,000 in competitive grant funding to purchase a patrol vessel and trailer to replace an aging unit commissioned at Lake Nacimiento and Lake San Antonio in South Monterey County; and

WHEREAS, PWFP was recently notified that the application was successful, and a grant award of \$138,379 is pending acceptance by the County and entering into a contract agreement with the State of California;

WHEREAS, DBW requires a resolution from the County accepting the grant award and delegating authority to a County representative to execute the Grant Agreement any amendments thereto, and all certifications and other documents to administer the Agreement, secure and receive the grant funds and effect the purchase the patrol vessel and trailer (hereinafter “vessel”), and to meet all terms and conditions of the Agreement over its term;

WHEREAS, the Agreement provides for a performance period to allow the County time to procure the vessel, which will be used to enhance boating safety and law enforcement efforts at Lake Nacimiento and Lake San Antonio.

WHEREAS, acceptance of the grant award and entering into this agreement with the State will impact PWFP Fiscal Year 2021-22 Adopted Budget due to the need to expend upfront costs of up to \$155,000 to purchase the vessel and the receipt of unplanned revenue in the form of reimbursement from the State;

WHEREAS, the County Contracts/Purchasing Officer or Contracts/Purchasing Supervisor will require Board of Supervisors’ authorization to approve the purchase of this vessel, trailer, and specialized equipment up to \$155,000;

WHEREAS, on October 29, 2021, the Budget Committee voted to support the recommendation; and

WHEREAS, the recommended action supports the Board of Supervisors’ Administration and Public Safety Strategic Initiatives by ensuring accurate, timely, and transparent fiscal accounting to enable PWFP to proactively seek grant funding to enhance the County’s ability to procure essential equipment to offer a safe public recreation experience at the Lakes.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Monterey hereby adopts a resolution:

- a. Accepting the Boating Safety and Enforcement Equipment (BSEE) Grant Award from the California State Parks Department Division of Boating and Waterways (DBW) in the amount of \$138,379 (Grant Number C21L0612) for the purchase of a replacement patrol vessel and trailer to perform marine

enforcement and public safety patrols at Lake Nacimiento and Lake San Antonio in South Monterey County, California;

b. Delegating the authority to the Public Works, Facilities, & Parks (PWFP) Director to execute Grant Agreement C21L0612 (Agreement), any amendments thereto, and all certifications and other documents to administer the Agreement, secure and receive the grant funds and effect the purchase of the patrol vessel and trailer, and to meet all Agreement terms and conditions;

c. Authorizing the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve the purchase of the patrol vessel, trailer, and specialized equipment up to \$155,000; and

d. Approving and authorizing the Auditor-Controller to:

1) Amend the Nacimiento Resort/Recreation Fiscal Year (FY) 2021-22 Adopted Budget, Fund 452, Appropriation Unit PFP060, increasing appropriations by \$16,621, financed by Zebra/Quagga Mussel Restricted Net Position;

2) Transfer \$16,621 for FY 2021-22 from Nacimiento Resort/Recreation Fund 452, Appropriation Unit PFP060, to Fund 001, Appropriation Unit PFP058, and

3) Amend the PWFP FY 2021-22 Adopted Budget, Fund 001, Appropriation Unit PFP058, increasing appropriations and revenue by \$155,000, funded by DBW grant revenues in the amount of \$138,379 and an interfund transfer in from Fund 452, Appropriation Unit PFP060, in the amount of \$16,621.

PASSED AND ADOPTED on this 2nd day of November 2021, by roll call vote:

AYES:

NOES:

ABSENT:

(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book ___ for the meeting on November 2, 2021.

Dated: November , 2021

File ID: RES 21-

Agenda Item No.:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By: _____
Deputy

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