



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #: RES 21-186 **Name:** Adopt a resolution accepting BSEE Grant Award from 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 en

Type: BoS Resolution **Status:** Approved

File created: 10/12/2021 **In control:** Board of Supervisors

On agenda: 11/2/2021 **Final action:** 11/2/2021

Title: 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 (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 (4/5ths vote required).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A-Grant Agreement, 3. Attachment B-BSEE Grant Overview, 4. Attachment C-Draft Resolution, 5. Completed Board Order Item No. 30, 6. Completed Resolution Item No. 30

Date	Ver.	Action By	Action	Result
11/2/2021	1	Board of Supervisors	adopted - agricultural commissioner	Pass