

Resolution No.

# STOCKTON CITY COUNCIL

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**RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$67,500 FROM THE STATE OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR THE SURRENDERED AND ABANDONED VESSEL EXCHANGE PROGRAM; APPROPRIATING A TEN PERCENT CASH MATCH IN THE AMOUNT OF \$6,750; APPROVING THE AMENDMENT OF THE FISCAL YEAR 2017-18 ANNUAL BUDGET; AND AUTHORIZING THE EXECUTION OF GRANT DOCUMENTS**

The City of Stockton (City) desires to participate in a project designated as the Surrendered and Abandoned Vessel Exchange to be funded in part from grant funds administered by the State of California Department of Boating and Waterways; and

Following the City's submittal of a proposal for the Project, the State of California Department of Boating and Waterways offered to award the City \$67,500 for the grant program for period beginning on the day the agreement is executed through March 1, 2019; and

The Surrendered and Abandoned Vessel Exchange Grant Program requires a ten percent (10%) local match. The match amount is allocated in the Police Department's General Fund budget and an appropriation of \$6,750 is required; and

The Stockton Police Department, as the lead agency for the Surrendered and Abandoned Vessel Exchange Grant Program, will contract services for the abatement, removal, storage and disposal of abandoned vessels, wrecked or dismantled vessels, parts, or any other partially submerged objects that pose a substantial hazard to navigation; and

The Grant Award Agreement details how grant funds will be used to pay for various abandoned waterway vessel abatement; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The grant award from the State of California Department of Boating and Waterways is hereby accepted in the amount of \$67,500 for the Surrendered and Abandoned Vessel Exchange Grant Program, and the required ten percent (10%) local match in the amount of \$6,750 is hereby authorized, for a total program cost of \$74,250.

2. The Fiscal Year (FY) 2017-18 Annual Budget is amended to increase the expenditure and revenue appropriation by \$67,500 for the Other Special Revenue Programs Surrendered and Abandoned Vessel Exchange Grant Program in the Police Grants & Special Programs Fund budget.

3. The City Manager is hereby authorized and directed to execute, on behalf of the City, the grant agreement, a copy of which is attached as Exhibit 1 and incorporated by this reference, and to provide additional information and complete and furnish such additional documents as may be required, including, but not limited to, executing all amendments, augmentations, extensions, or other documents pertaining to the grant project, and make all required appropriations in compliance with, and for the purposes stated in, the project contract.

4. The City Manager is hereby authorized to establish all required accounts and make any and all expenditures, appropriations, transfers, and/or distributions of funds on behalf of the City, as may be appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED October 17, 2017.

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MICHAEL D. TUBBS  
Mayor of the City of Stockton

ATTEST:

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BRET HUNTER, CMC  
Interim City Clerk of the City of Stockton