

CITY OF ALAMEDA RESOLUTION NO. \_\_\_\_\_

AUTHORIZE THE CITY MANAGER TO APPLY TO THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS FOR A GRANT TO RENOVATE THE ENCINAL BOAT LAUNCH FACILITY UNDER THE HARBOR AND WATERCRAFT REVOLVING FUND.

WHEREAS, the City of Alameda has the authority to construct, operate, and maintain the Encinal Boat Launch Facility; and

WHEREAS, The City of Alameda is requesting a \$1,242,220 grant from the Division of Boating and Waterways; and

WHEREAS, the City of Alameda desires to enhance, repair or rebuild and protect the Encinal Boat Launch Facility to meet the needs of watercraft users and provide other public amenities to those utilizing the facility.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda that, pursuant and subject to all of the terms and provisions of the Harbors and Watercraft Revolving Fund program, application be made to the State of California, Department of Parks and Recreation, Division of Boating and Waterways for funding; and

BE IT FURTHER RESOLVED that the City Manager of the City of Alameda is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the Division of Boating and Waterways.

\* \* \* \* \*

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the City Council of the City of Alameda in a regular meeting assembled on the 20<sup>th</sup> day of February, 2018 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSECTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 21<sup>st</sup> day of February 2018.

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Lara Weisiger, City Clerk  
City of Alameda

Approve as to Form

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Janet C. Kern, City Attorney  
City of Alameda