

CITY OF ALAMEDA RESOLUTION NO. _____

TO ACCEPT A CONSTRUCTION GRANT FOR THE ENCINAL BOAT LAUNCH FACILITY IN THE AMOUNT OF \$1,450,000 FROM THE DIVISION OF BOATING AND WATERWAYS, HARBOR AND WATERCRAFT REVOLVING FUND AND AUTHORIZE THE INTERIM CITY MANAGER, OR DESIGNEE, TO MANAGE THE GRANT AGREEMENT

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

WHEREAS, on February 20, 2018, the City Council authorized a grant application to the Division of Boating and Waterways to renovate and improve the Encinal Boat Launch Facility; and

WHEREAS, the Division of Boating and Waterways issued a Notice of Application Acceptance and Grant Agreement to the City of Alameda committing \$1,450,000 in grant funding for the Encinal Boat Launch Facility improvement project.

NOW, THEREFORE, BE IT RESOLVED that the City Council accepts a grant in the amount of \$1,450,000 from the Division of Boating and Waterways, Harbor and Watercraft Revolving Fund program and authorizes the Interim City Manager to sign the Division of Boating and Waterways, Harbors and Watercraft Revolving Fund program Funding Agreement and any amendments thereto; and

BE IT FURTHER RESOLVED that the Recreation and Parks Director is hereby authorized to sign claims for reimbursement and the Reimbursement Request and Project Status form under the Division of Boating and Waterways, Harbors and Watercraft Revolving Fund program; and

BE IT FURTHER RESOLVED that the Interim City Manager is hereby authorized to certify when the project is complete and ready for final inspection.

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I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 19th day of March 2019 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 20th day of March 2019.

Lara Weisiger, City Clerk
City of Alameda

APPROVED AS TO FORM:

Michael H. Roush, Interim City Attorney
City of Alameda