



DATE: November 7, 2007

TO: Honorable Mayor and Members of the City Council

FROM: Department of Harbor and Beaches

SUBJECT: **ACCEPTANCE OF AN \$80,000 GRANT FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR THE FUNDING OF TWO REPLACEMENT ENGINES FOR THE PRIMARY HARBOR POLICE BOAT**

SYNOPSIS

Staff recommends that the City Council adopt a resolution accepting \$80,000 in grant funds from the California Department of Boating and Waterways awarded to the City of Oceanside for the purchase of two replacement engines for the primary Harbor Police boat and authorizing the Director of Harbor and Beaches to execute the grant agreement; and approve appropriating the funds to the Harbor and Beaches Department.

BACKGROUND

The City's primary Harbor Police Fire/Rescue boat has been in service since 2001. The boat is the department's most valuable piece of rescue equipment. The serviceable life of the current engines is coming to an end and it is now necessary to replace them. In July, 2007, the Council approved a P.S.A. with Linda-Marie Sundstrom of Avanti Consultants to provide grant writing services. Ms. Sundstrom worked with Harbor staff to develop this proposal.

ANALYSIS

The City requested an Equipment Grant from the California Department of Boating and Waterways to fund the acquisition of the engines. The Department of Boating and Waterways has sent notification that the grant has been approved, pending approval of a resolution by the City Council and execution of the grant agreement. Staff, therefore, is requesting authorization to enter into an agreement with the California Department of Boating and Waterways to accept an \$80,000 grant to fund purchase and installation of two engines for the primary Harbor Police boat.

State of California Standard Agreement Contract No. 07-204-756 between the Department of Boating and Waterways and the City of Oceanside grants the City \$80,000 and outlines details of the grant. The document incorporates 49 CFR

Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments and Circular No. A-128, Audits of State and Local Governments. The document package is available for review in the City Manager's Office.

FISCAL IMPACT

The \$80,000 is state grant funds will be appropriated to Harbor and Beaches 751.7510.4456.00095 and transferred to 751.596290.5704.

Replacement of the engines will cost approximately \$80,000. The equipment grant from California Department of Boating and Waterways will defray 100 percent of that cost.

COMMISSION OR COMMITTEE REPORT

Does not apply.

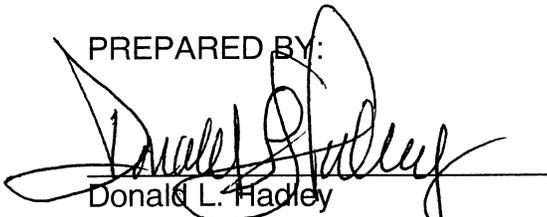
CITY ATTORNEY'S ANALYSIS

The City Attorney has reviewed the attached resolution and approved it as to form.

RECOMMENDATION

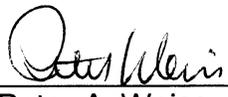
Staff recommends that the City Council adopt a resolution accepting \$80,000 in grant funds from the California Department of Boating and Waterways awarded to the City of Oceanside for the purchase of two replacement engines for the primary Harbor Police boat and authorizing the Director of Harbor and Beaches to execute the grant agreement; and approve the budgeting of these funds to the Harbor and Beaches Department.

PREPARED BY:



Donald L. Hadley
Director of Harbor and Beaches

SUBMITTED BY:



Peter A. Weiss
City Manager

REVIEWED BY:

Michelle Lawrence, Deputy City Manager
Paul Bussey, Interim Finance Director



ATTACHMENT 1

RESOLUTION NO.

A RESOLUTION OF THE CITY OF OCEANSIDE CITY COUNCIL APPROVING AN AGREEMENT WITH DEPARTMENT OF BOATING AND WATERWAYS FOR AN \$80,000 GRANT FOR PURCHASING TWO REPLACEMENT ENGINES FOR THE PRIMARY HARBOR POLICE RESCUE BOAT

WHEREAS, the City of Oceanside, hereinafter referred to as "City" has applied to the Department of Boating and Waterways for grant funds to be used for purchasing two replacement engines to be installed in the primary Harbor Police boat CF 4919XL, and

WHEREAS, the Department of Boating and Waterways has approved the application for grant funds in the amount of \$80,000

NOW, THEREFORE, the Oceanside City Council does resolve as follows:

SECTION 1. That the City of Oceanside approves the Boating Safety and Enforcement Grant Equipment and Operation Contract [#07-204-756] between the Department of Boating and Waterways and the City of Oceanside for \$80,000 in grant funds to be used toward the purchase of two replacement engines to be installed in the primary Harbor Police boat.

SECTION 2. That the Director of Harbor and Beaches is hereby authorized to execute the agreement and subsequent amendments necessary to secure the grant funds.

PASSED AND ADOPTED by the City Council of the City of Oceanside, California, this _____ day of _____, 2007, by the following vote:

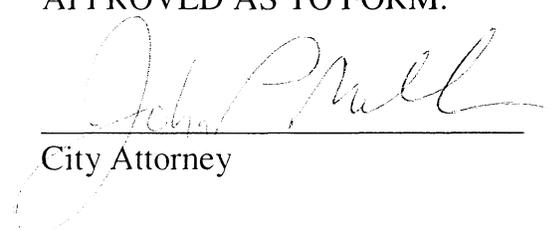
AYES:
NAYS:
ABSENT:
ABSTAIN:

MAYOR OF THE CITY OF OCEANSIDE

ATTEST:

APPROVED AS TO FORM:

City Clerk



City Attorney

STANDARD AGREEMENT

STD. 213 (NEW 02/98)

SCPRS NUMBER # 36800707234798	AGREEMENT NUMBER # 07-204-756
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1. This Agreement is entered into between the State Agency and the Contractor named below

<small>STATE AGENCY'S NAME</small>	DEPARTMENT OF BOATING AND WATERWAYS
<small>CONTRACTOR'S NAME</small>	CITY OF OCEANSIDE, DEPARTMENT OF HARBOR AND BEACHES
2. The term of this Agreement is: FIFTEEN (15) YEARS
3. The maximum amount of this Agreement is: \$ 80,000.00
4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement:
 - Exhibit A – Standard Terms and Conditions
 - Exhibit B – Administrative Requirements
 - Exhibit C – Audits of State and Local Governments
 - Exhibit D – Suggested Language for Certifications

*View at www.dgs.ca.gov/contracts

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR	<small>CALIFORNIA</small> Department of General Services <small>Use Only</small>
<small>CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)</small> CITY OF OCEANSIDE, DEPARTMENT OF HARBOR AND BEACHES	
<small>BY (Authorized Signature)</small> —	<small>DATE SIGNED)</small>
<small>PRINTED NAME AND TITLE OF PERSON SIGNING</small>	
<small>ADDRESS</small> 1540 HARBOR DRIVE NORTH OCEANSIDE CA 92054	
STATE OF CALIFORNIA	
<small>AGENCY NAME</small> DEPARTMENT OF BOATING AND WATERWAYS	
<small>BY (Authorized Signature)</small> —	<small>DATE SIGNED</small>
<small>PRINTED NAME AND TITLE OF PERSON SIGNING</small> RAYNOR TSUNEYOSHI, DIRECTOR	
<small>ADDRESS</small> 2000 EVERGREEN STREET SUITE 100 SACRAMENTO CA 95815	
<input type="checkbox"/> Exempt per _____	