



DATE: May 07, 2008

TO: Honorable Mayor and Members of the City Council

FROM: Department of Harbor and Beaches

SUBJECT: **ACCEPTANCE OF A \$34,000 GRANT FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR PAINTING, PURCHASING EQUIPMENT, MAINTENANCE AND REPAIRS FOR THE HARBOR POLICE BOATS**

SYNOPSIS

Staff recommends that the City Council adopt a resolution accepting \$34,000 in grant funds from the California Department of Boating and Waterways awarded to the City of Oceanside for the purchase of equipment, maintenance and repairs to the Harbor Police boats and authorizing the Harbor and Beaches Manager to execute the grant agreement; and approve the appropriation of funds to the Harbor and Beaches Department.

BACKGROUND

The City's Harbor Police fire/rescue boats are in service 24 hours a day. The boats are the department's most valuable pieces of rescue equipment. Because of their age, everyday use and the environment in which they are used, the boats need constant maintenance and repairs. The grant funds will be used to fund painting, purchasing electronic equipment (radar, GPS, etc.), maintenance and repairs for the three boats.

ANALYSIS

The City requested an Equipment Grant from the California Department of Boating and Waterways to fund the purchase of equipment, maintenance and repairs. 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 a \$34,000 grant to fund the purchase of equipment, maintenance and repairs for the Harbor Police boats.

State of California Standard Agreement Contract No. 07-204-785 between the Department of Boating and Waterways and the City of Oceanside grants the City \$34,000 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 \$34,000 in state grant funds from the California Department of Boating and Waterways will be used for the purchase of equipment, maintenance and repairs of the boats of the Harbor and Beaches department. These funds are to be deposited into fund 272.594069.4456 and appropriated to 272.594069.5216. The equipment grant from California Department of Boating and Waterways will defray 100 percent of that cost.

COMMISSION OR COMMITTEE REPORT

Does not apply.

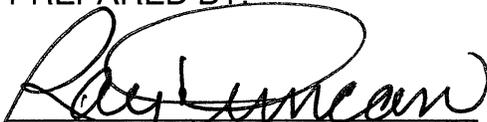
CITY ATTORNEY'S ANALYSIS

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 \$34,000 in grant funds from the California Department of Boating and Waterways awarded to the City of Oceanside for the purchase of equipment, maintenance and repairs for the three Harbor Police boats and authorizing the Harbor and Beaches Manager to execute the grant agreement; and approve the appropriation of the funds to the Harbor and Beaches Department.

PREPARED BY:



Ray Duncan
Harbor and Beaches Manager

SUBMITTED BY:



Peter A. Weiss
City Manager

REVIEWED BY:

Michelle Lawrence, Deputy City Manager
Don Hadley, Deputy City Manager
Teri Ferro, Financial Services Director



ATTACHMENT 1

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OCEANSIDE APPROVING AN AGREEMENT WITH THE DEPARTMENT OF BOATING AND WATERWAYS FOR A \$34,000 GRANT FOR EQUIPMENT, MAINTENANCE AND REPAIR FOR HARBOR POLICE RESCUE BOATS

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 equipment and conducting maintenance and repairs on the Harbor Police Rescue boats CF 4919XZ, CF 2228 XC, and CF 2177XC, and

WHEREAS, the Department of Boating and Waterways has approved the application for grant funds in the amount of \$34,000,

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

SECTION 1. That the City of Oceanside approves an agreement with the Department of Boating and Waterways for \$34,000 in grant funds to be used toward the purchasing of equipment and conducting maintenance and repairs on the Harbor Police Rescue boats and authorizes the Director of Harbor & Beaches to execute the agreement and any subsequent agreements.

PASSED AND ADOPTED by the City Council of the City of Oceanside, California, this _____ day of _____, 2008, by the following vote:

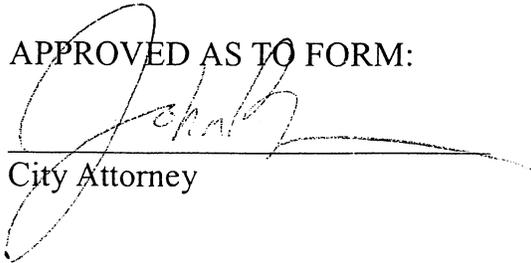
- AYES:
- NAYS:
- ABSENT:
- ABSTAIN:

MAYOR OF THE CITY OF OCEANSIDE

ATTEST:

APPROVED AS TO FORM:

City Clerk



City Attorney

STANDARD AGREEMENT
 STD. 213 (NEW 02/98)

SCPRS NUMBER

36800108279876

AGREEMENT NUMBER

07-204-785

1. This Agreement is entered into between the State Agency and the Contractor named below
 STATE AGENCY'S NAME
 DEPARTMENT OF BOATING AND WATERWAYS
 CONTRACTOR'S NAME
 CITY OF OCEANSIDE HARBOR PATROL
2. The term of this Agreement is: FIFTEEN (15) YEARS
3. The maximum amount of this Agreement is: \$ 34,000.00
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		CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME <i>(If other than an individual, state whether a corporation, partnership, etc.)</i>		
CITY OF OCEANSIDE HARBOR PATROL		
BY <i>(Authorized Signature)</i>	DATE SIGNED	
PRINTED NAME AND TITLE OF PERSON SIGNING		
ADDRESS		
1540 HARBOR DRIVE, NORTH OCEANSIDE CA 92054		
STATE OF CALIFORNIA		
AGENCY NAME		
DEPARTMENT OF BOATING AND WATERWAYS		
BY <i>(Authorized Signature)</i>	DATE SIGNED	
PRINTED NAME AND TITLE OF PERSON SIGNING		
RAYNOR TSUNEYOSHI, DIRECTOR		
ADDRESS		
2000 EVERGREEN STREET SUITE 100 SACRAMENTO CA 95815		
		<input checked="" type="checkbox"/> Exempt per 4.04