

STAFF REPORT*CITY OF OCEANSIDE*

DATE: May 2, 2012

TO: Honorable President and Harbor District Board of Directors

FROM: Public Works Department – Harbor and Beaches

SUBJECT: **ADOPTION OF A RESOLUTION AUTHORIZING APPLICATION TO THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR \$300,000 IN FUNDS THROUGH THE LOCAL ASSISTANCE LOAN AND GRANT PROGRAM**

SYNOPSIS

Staff recommends that the Oceanside Harbor District Board of Directors adopt a resolution authorizing application to the California Department of Boating and Waterways for \$300,000 in grant funds through the Local Assistance Loan and Grant Program, and authorizing the Harbor President to execute the grant application and contract documents.

BACKGROUND

The California Department of Boating and Waterways receives funds from the Harbors and Watercraft Revolving Fund to support programs that fund loans and grants to the state's harbors and marinas to improve boating facility infrastructure. The Local Assistance Loan and Grant Program is a competitive program that makes loans and grants to qualifying public and private entities to pay for improvements to marinas.

In 2011 the Harbor and Beaches Division applied for a separate Department of Boating and Waterways Boating Infrastructure Grant to partially fund the replacement of Harbor Service Building #8, located at 1400 Harbor Drive North. Service Building #8 is a two-story building built in the early 1970s that has two public restrooms and two slip-renter-only restrooms on the ground floor and office space on the second floor. Because of the clearances needed for disabled access and the restrictions of the surrounding slope and street, the top office floor will not be replaced. Only the four restrooms will be constructed; two exclusively for boaters with restricted access and shower facilities and two for the general public.

The building and all associated costs is anticipated to be \$722,000. The Boating Infrastructure Grant requested up to \$460,000. As of April 16, 2012, the Infrastructure Grant had not been awarded.

ANALYSIS

The Harbor and Beaches Division desires to submit a California Department of Boating and Waterways Local Assistance Grant proposal for \$300,000 to fund a replacement harbor restroom building. The grant guidelines require that the City Council adopt a resolution authorizing submission of the application and naming the person authorized to sign contracts and agreements if a grant is awarded.

FISCAL IMPACT

The Local Assistance Grant Program does not require matching funds and will have no impact on the Harbor Fund. The Harbor and Beaches Division will contribute staff time to the project as in-kind contribution. Division staff will oversee program implementation and grant management.

COMMISSION OR COMMITTEE REPORT

The grant application will be brought to the Harbor and Beaches Advisory Committee as an information item at their next regularly scheduled meeting.

CITY ATTORNEY'S ANALYSIS

The referenced documents have been reviewed by the Harbor District Attorney and approved as to form.

RECOMMENDATION

Staff recommends that the Oceanside Harbor District Board of Directors adopt a resolution authorizing application to the California Department of Boating and Waterways for \$300,000 in grant funds through the Local Assistance Loan and Grant Program, and authorizing the Harbor President to execute the grant application and contract documents.

PREPARED BY

J.F. Quan
Frank Quan
Harbor and Beaches Coordinator

SUBMITTED BY

Peter Weiss
Peter Weiss
City Manager

REVIEWED BY:

Michelle Skaggs Lawrence, Deputy City Manager

Teri Ferro, Financial Services Director

[Signature]
[Signature]

Attachment: Resolution

1 RESOLUTION NO. _____

2 A RESOLUTION OF THE OCEANSIDE HARBOR
3 DISTRICT BOARD OF DIRECTORS AUTHORIZING THE
4 APPLICATION FOR GRANT FUNDING FROM THE
5 CALIFORNIA DEPARTMENT OF BOATING AND
6 WATERWAYS, HARBOR AND WATERCRAFT
7 REVOLVING FUND

8 **WHEREAS**, the Oceanside Harbor District has the authority to construct, operate, and
9 maintain the restroom at 1400 Harbor Drive North, Oceanside, CA; and

10 **WHEREAS**, the Oceanside Harbor District is requesting a \$300,000 grant from the
11 Department of Boating and Waterways; and

12 **WHEREAS**, the Oceanside Harbor District desires to enhance, repair, or rebuild and
13 protect the restroom building at 1400 Harbor Drive North to meet the needs of watercraft users
14 and provide other public amenities to those utilizing the facility, therefore;

15 **BE IT RESOLVED** by the Oceanside Harbor District that, pursuant and subject to all
16 of the terms and provisions of the Harbor and Watercraft Revolving Fund program, application
17 be made to the State of California, Department of Boating and Waterways for funding; and

18 **BE IT FURTHER RESOLVED** that the President of said Oceanside Harbor District is
19 hereby authorized and directed to cause the necessary data to be prepared and application to be
20 signed and filed with the State of California Department of Boating and Waterways.

21 PASSED AND ADOPTED by the Oceanside Harbor District Board of Directors, this
22 _____ day of _____, 2012, by the following vote:

23 AYES:

24 NAYS:

25 ABSENT:

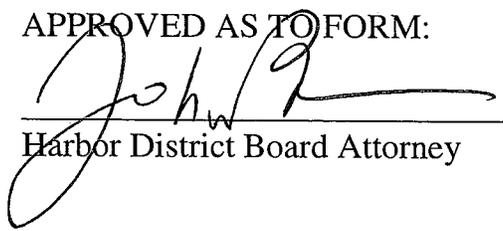
26 ABSTAIN:

27 _____
President, Harbor Board of Directors

28 ATTEST:

APPROVED AS TO FORM:

Harbor District Board Secretary



Harbor District Board Attorney