

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EUREKA APPROVING A SURRENDERED AND ABANDONED VESSEL EXCHANGE FISCAL YEAR 2024-25 PROGRAM FUNDING AGREEMENT RESOLUTION

WHEREAS, prior to the State of California Parks and Recreation, Division of Boating and Waterways approving the execution of a Funding Agreement, said Eureka City Council, California is required to pass a resolution, authorizing a designated representative(s) to execute said Funding Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, and designating a representative to sign the Funding Request and Project status; and

WHEREAS, the City of Eureka is responsible for the protection of all City of Eureka harbor facilities, for the benefit of all citizens and has the authority to execute an agreement with the State of California Parks and Recreation, Division of Boating and Waterways for grant funding in the amount of \$28,00.00 the Abandoned Watercraft Abatement Fund; and

WHEREAS, the City of Eureka desires to remove and dispose of abandoned, wrecked or dismantled vessels, or parts thereof, or any other partially submerged objects which pose a substantial hazard to navigation; and

WHEREAS, the City of Eureka desires to remove and dispose of surrendered vessels, or parts thereof, which are in danger of being abandoned with a likelihood of causing environmental degradation or becoming a hazard to navigation; and

WHEREAS, the City of Eureka will adopt a project budget up to \$30,800.00; and

WHEREAS, by the City of Eureka that, pursuant and subject to all of the terms and provisions of the Abandoned Watercraft Abatement Fund program, execution of the Funding Agreement be made with the State of California Parks and Recreation, Division of Boating and Waterways for funding.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Eureka, that: the Community Services Director is responsible for the operational activities of the City of Eureka and is hereby authorized to sign the State of California Parks and Recreation, Division of Boating and Waterways, Abandoned Watercraft Abatement Fund, Funding Agreement and any amendments thereto;

PASSED, APPROVED AND ADOPTED by the City Council of the City of Eureka in the County of Humboldt, State of California, on the . day of _____, 2024 by the following vote:

AYES: COUNCILMEMBERS
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS

Kim Bergel, Mayor of the City of Eureka

Attest:

Pamela J. Powell, City Clerk

Approved as to Administration:

Approved as to form:

Miles Slattery, City Manager

Autumn Luna, City Attorney