FILED OFFICE OF THE CIT + CLEAP OAKLAND

OAKLAND CITY COUNCIL

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2814 DEC 30 PM 1: 54 RESOLUTION NO.	85 368	C.M.S

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS IN AN AMOUNT NOT TO EXCEED FIFTY-TWO THOUSAND THREE **HUNDRED DOLLARS (\$52,300) TO FUND THE OAKLAND POLICE** DEPARTMENT MARINE **ENFORCEMENT** UNIT IN THE ABATEMENT, REMOVAL, STORAGE, AND/OR DISPOSAL ELIGIBLE WATER HAZARDS FROM OCTOBER 1, 2014 THROUGH OCTOBER 1, 2016 AND AUTHORIZE A TEN PERCENT MATCH OF FIVE THOUSAND TWO HUNDRED THIRTY DOLLARS (\$5,230) AS REQUIRED BY THE GRANT TERMS.

WHEREAS, the Marine Enforcement Unit of OPD is the City's designated regulator of waterway security in and around the City of Oakland; and

WHEREAS, members of the Marine Enforcement Unit are tasked with security of the ports and waterways of the Estuary and Oakland International Airport waterside; and

WHEREAS, the State of California, Department of Parks and Recreation, Division of Boating and Waterways has awarded the City of Oakland a grant in the amount of \$52,300 for the use of the OPD Marine Enforcement Detail; and

WHEREAS, the State of California, Department of Parks and Recreation, Division of Boating and Waterways requires a ten percent local match of \$5,230; and

WHEREAS, the grant funds will be used funds for OPD to use for the abatement, removal, storage, and/or disposal of eligible water hazards; and

WHEREAS, the grant period of performance is October 1, 2014 - October 1, 2016; and

WHEREAS, the City Council previously authorized acceptance of similar grant funds by Resolution No. 79374 C.M.S., dated July 9, 2005, Resolution No. 79641 C.M.S., dated December 20, 2005, and Resolution No. 83246 C.M.S., dated February 17, 2011; now therefore be it

RESOLVED: That the City Council authorizes the City Administrator or his designee to accept and appropriate a State of California, Department of Parks and Recreation, Division of Boating and Waterways (AWAF) grant funds in the amount not to exceed \$52,300, for OPD; and be it

FURTHER RESOLVED: That the funding will be appropriated in the State of California Grant Fund (2159); Special Operations Division (107710); Special Operations Program (PS13); and Project Account to be determined; and

FERTHER RESOLVED: That OPD will contribute up to \$5,230 from the General Purpose Fund (1010); Special Operations Division (107710); Special Operations Program (PS13); and Non-Project (0000000) to meet the local match requirement; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or his designee, to execute all agreements and other documents necessary in connection with the grant and complete any negotiations, certifications, and documentation required to accept, modify, extend, or amend the grant award provided no additional funds will be allocated without prior City Council approval.

IN COUNCIL, OAKLAND, CALIFORNIA,	JAN 2 0 2015
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, CAMPBELL WASHINGTON, GKAPLAN, and REID	SALLO, GIBSON MCELHANEY, GUILLEN, KALB,
NOES - Ø	
ABSTENTION -	LaTonda Simmons City Clerk and Clerk of the Council