



Noyo Harbor District

Resolution No: 202

A Resolution to accept grant funds from the California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange (SAVE) FY 2021-2022

Whereas, the grantee Noyo Harbor District , applied to the California Division of Boating and Waterways Surrendered and Abandon Vessel Exchange (SAVE) FY 2021-2022 for funding to remove surrendered and abandoned vessels from the jurisdiction of Noyo Harbor District; and

Whereas, the California Division of Boating and Waterways has approved \$111,500 in Surrendered and Abandoned Vessel Exchange funds and now requires a resolution accepting these grant funds.

Now, therefore, be it resolved by the Board of Commissioners of the Noyo Harbor District as follows: Chairman (Jim Hurst) is hereby authorized to accept a California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange grant in the amount of \$111,500 for surrendered and abandoned vessel exchange on behalf of Noyo Harbor District, a public entity established under the laws of the State of California. Harbormaster (Anna Neumann) is hereby designated the program administrator.

Passed and Adopted by the Board of Commissioners of Noyo Harbor District at a duly called regular meeting held on the 13th of January 2022, by the following polled vote:

Ayes:

Noes:

Absent:

(Chairman of the Commission)

(Harbormaster)

The Undersigned, duly qualified and acting secretary of Noyo Harbor District, does hereby certify that the attached Resolution is a true and correct copy of RESOLUTION NO:202 entitled,

A Resolution to accept grant funds from the California Division of Boating and Waterways for Surrendered and Abandoned Vessel Exchange FY 2021/2022

As regularly adopted at a legally convened meeting of the Board of Commissioners of the Noyo Harbor District, duly held on the 13th day of January 2022 and further, that such Resolution has been fully recorded in the Journal of Proceedings in my office and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand on this 13th day of January 2022.

Secretary