

RESOLUTION NO. _____

**RESOLUTION OF THE VENTURA COUNTY BOARD OF SUPERVISORS
APPROVING AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF
PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS,
FOR A GRANT IN THE AMOUNT OF \$50,000 FOR THE DISPOSAL OF
ABANDONED VESSELS AT CHANNEL ISLANDS HARBOR**

WHEREAS, the County of Ventura (“County”) has applied for grant funds from the California Department of Parks and Recreation, Division of Boating and Waterways to be used for the disposal of abandoned vessels at the County’s Channel Islands Harbor; and

WHEREAS, the California Department of Parks and Recreation, Division of Boating and Waterways has approved a grant to the County for the disposal of abandoned vessels at Channel Islands Harbor in the amount of \$50,000;

NOW, THEREFORE, be it resolved that the Board of Supervisors of the County (“Board”) does hereby:

1. Agree to accept the grant of funds in the amount of \$50,000 from the Department of Parks and Recreation, Division of Boating and Waterways;
2. Approve all terms and conditions of the Grant Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways and agree to abide by the terms and conditions of said Agreement, including all matching fund requirements; and
3. Authorize and direct Michael Tripp, Harbor Director, to enter into and sign the Grant Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways on behalf of the County.

Upon motion of Supervisor _____, seconded by Supervisor _____, and duly carried, the Board hereby adopts the foregoing resolution on the 29th day of October 2024.

Kelly Long, Chair
Board of Supervisors
County of Ventura

ATTEST:

SEVET JOHNSON,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: _____
Deputy Clerk of the Board