



CHANNEL ISLANDS HARBOR
Ventura County Harbor Department

Lyn Krieger
Director

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December 15, 2009

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

SUBJECT: Approval of Resolution Accepting Abandoned Vessel Abatement Grant and Approving Agreement with the California Department of Boating and Waterways

Recommendations:

1. Approve and authorize the Chair of the Board to execute the attached Resolution accepting grant funds and approving the grant Agreement with the California Department of Boating and Waterways. The grant in the amount of \$57,000 is for the disposal of abandoned vessels at Channel Islands Harbor.
2. Authorize the Harbor Director to sign the Agreement with the California Department of Boating and Waterways on behalf of the County of Ventura and to transmit executed copies of the Agreement to the Department of Boating and Waterways.
3. Authorize the Auditor-Controller to process the necessary accounting transactions to establish appropriations and unanticipated revenue as follows:

Budget Unit 7434-Harbor Patrol

INCREASE 9247 State Aid-Others	\$57,000
INCREASE 2199 Other Professional & Special Services	\$57,000

Fiscal/Mandates Impact:

Harbor Enterprise Fund 2490

Mandatory:

No

Source of Funding:

State of California, Department of Boating
and Waterways

Funding Match Required:

Yes, 10% in-kind services

Impact on Other Departments:

None

Summary of Revenue and Costs:	<u>2009-10</u>
Revenue	\$57,000
Direct Costs	\$57,000
Indirect Costs	<u>minimal</u>
Net Cost	\$ 0

The grant requires a 10% match, which will be met through in-kind services within current enterprise operations. There is no additional cost associated with grant acceptance, as the grant revenue reimburses currently anticipated expenses.

CURRENT FY 2009-10 Budget Projection for Harbor Enterprise Fund 7430				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Appropriations	\$8,595,900	\$9,052,341	\$8,982,321	\$70,020
Revenue	\$7,948,600	\$7,948,600	\$7,994,730	\$46,130
Operating Gain/Loss	(\$647,300)	(\$1,103,741)	(\$987,591)	\$116,150

Discussion:

The County of Ventura Harbor Department currently has seven abandoned vessels that were removed from the Harbor waterways due to being hazards to navigation and potential pollution sources.

On April 21, 2009, with CEO approval, the Harbor Director submitted a grant application to the California Department of Boating and Waterways for disposal of abandoned vessels. The Department of Boating and Waterways has approved the County's grant application for the amount of \$57,000. Upon your acceptance, these funds will be available to reimburse the Harbor Department for the disposal cost of the seven current vessels and of future vessels that may be abandoned during the term of the contract.

The Harbor Department has disposed of over 41 abandoned vessels under this program through past grants. Your Board's approval on this matter is a necessary

requirement for the reimbursement. This matter is exempt under Sections 15061(b)(3) and 15301(l) of the California Environmental Quality Act (CEQA) guidelines.

This item has been reviewed by County Counsel, the Auditor-Controller's Office and County Executive Office.

If you have any questions, please contact Jack Peveler at 382-6864.



LYN KRIEGER
Director

Exhibit 1 – Resolution
Exhibit 2 - Agreement