

**RESOLUTION OF THE VENTURA COUNTY BOARD OF SUPERVISORS
APPROVING AN AGREEMENT WITH THE
CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS
FOR A GRANT IN THE AMOUNT OF \$57,000 FOR THE DISPOSAL OF
ABANDONED VESSELS AT CHANNEL ISLANDS HARBOR**

WHEREAS, the County of Ventura has applied for grant funds from the California Department of Boating and Waterways to be used for the disposal of abandoned vessels at the Channel Islands Harbor; and

WHEREAS, the California Department of Boating and Waterways has approved a grant to the County of Ventura for the disposal of the abandoned vessels at Channel Islands Harbor.

NOW, THEREFORE, be it resolved that the Board of Supervisors of the County does hereby:

1. Agree to accept the grant of funds from the Department of Boating and Waterways;
2. Approve all terms and conditions of the grant Agreement, and agree to abide by the terms and conditions of said Agreement; and
3. Authorize and direct Lyn Krieger, Harbor Director, to enter into and sign the Agreement with the California Department of Boating and Waterways on behalf of the County of Ventura.

Upon motion of Supervisor Foy, seconded by Supervisor Zaragoza, and duly carried, the Board hereby adopts the following resolution on this 15th day of December, 2009.



Chair, Board of Supervisors
County of Ventura

ATTEST:

MARTY ROBINSON,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: 

Deputy Clerk of the Board

