County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169

LEROY D. BACA, SHERIFF

November 1, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

APPROVE GRANT AWARD FUNDING, ADOPT A RESOLUTION AUTHORIZING THE SHERIFF TO ACCEPT A GRANT FROM THE DEPARTMENT OF BOATING AND WATERWAYS (ALL DISTRICTS) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve a grant award in the sum of $30,000 from the State of California, Department of Boating and Waterways (DBW), to assist the Los Angeles County Sheriff's Department (Department) in providing continuing services relative to the proper and legal removal and disposal of abandoned recreational vehicles, and to execute any subsequent amendments, modifications, extensions, augmentations, and any other tasks necessary for the completion of the grant.

2. Adopt a Resolution (Attachment I) authorizing the Sheriff of Los Angeles County, as an agent for the County, to sign and execute a $30,000 grant award agreement from the Department of Boating and Waterways, and any subsequent amendments, modifications, augmentations, extensions, and grant renewals pertaining to said grant, and accept liability for any acts occurring under the grant.

PURPOSE /JUSTIFICATION OF RECOMMENDED ACTION

In June of 2005, the Department submitted an application to DBW requesting funding to aid in the cost of removing and disposing abandoned recreational vessels. On September 28, 2005, DBW sent notification that the Department was selected to receive grant funding in the amount of $30,000.

The Department is responsible for the removal and disposal of vessels that are submerged or abandoned by their owners. Abandoned vessels not immediately removed may pose potential health and safety hazards. The grant funding will assist the Department's Administrative Services Division, Property and Evidence Unit, in conjunction with Marina del Rey Station, in ridding the Marina del Rey harbor of unsightly, abandoned, and submerged vessels.

The DBW requires that the attached resolution be adopted by your Board in order to execute the grant.

Implementation of Strategic Plan Goals

This project will meet the County of Los Angeles' Strategic Plan of Service Excellence by providing quality public service in maintaining Marina del Rey Harbor.

FISCAL IMPACT/FINANCING

The $30,000 in grant funding from DBW will assist in offsetting costs incurred by the Department in removing and disposing abandoned recreational vessels. The DBW grant has a 10 percent match requirement. The $30,000 has been included in the Sheriff's Department's Fiscal Year 2005-06 budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The DBW grant award period is for a 15-month term, from October 24, 2005, through January 24, 2007. The resolution requires the County to accept liability for any actions occurring in the use of grant funds. The contractual requirements of the grant award and the resolution have been approved by County Counsel.

IMPACT ON CURRENT SERVICES

The grant will aid the Department in meeting its responsibilities to remove and dispose abandoned recreational vessels. The grant funds will assist in the continued maintenance of Marina del Rey Harbor, ensuring a safe harbor environment.

CONCLUSION

Upon Board approval, please return four (4) individually certified copies of the Board-adopted letter and four (4) original signed Resolutions, in order to meet the requirements of the Department of Boating and Waterways, to the Sheriff's

Department's Grants Unit. The Sheriff's Department's contacts for the requested Board action are Michelle Day, Grants Unit Manager, (323) 526-5212, and Sheri Buyher, Grants Coordinator, (323) 526-5408.

Sincerely,

LEROY D. BACA
SHERIFF

BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

RESOLUTION

WHEREAS the Los Angeles County Board of Supervisors desires to undertake a certain project designated the "Los Angeles County Sheriff's Department Abandoned Watercraft Abatement Fund (AWAF) Grant Application" to be partially financed with funds made available through the Abandoned Watercraft Abatement Fund administered by the Department of Boating and Waterways (hereafter referred to as DBW).

NOW, THEREFORE BE IT RESOLVED that the Sheriff of the County of Los Angeles is authorized to sign and accept on behalf of the Los Angeles County Board of Supervisors a Grant Award Agreement from the DBW, including any extensions, amendments, modifications, contracts, or augmentations thereof, and any subsequent contract or grant renewal with the State in relation thereto.

BE IT FURTHER RESOLVED that the Sheriff of the County of Los Angeles agrees to the funding terms and conditions of DBW, including any amendment thereof.

IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and DBW disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

IT IS ALSO AGREED that this award shall not be subject to local hiring freezes.

I DO HEREBY CERTIFY that the foregoing is a true copy of the resolution adopted by the Los Angeles County of Board of Supervisors in a meeting thereof held on the_____day of _____2005 by the following:

Vote:

Ayes:

Noes:

Absent:

Signature: _____ Date: _____

Typed Name and Title: _____

ATTEST: _____ Date _____

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By: _____
GARY GROSS
Senior Deputy County Counsel