



"To enrich lives through effective and caring service"



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

February 01, 2011

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:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

19 February 1, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**RESOLUTION IN SUPPORT OF AN APPLICATION TO THE STATE OF CALIFORNIA
DEPARTMENT OF BOATING AND WATERWAYS FOR REPLACEMENT OF THE BURTON
CHACE PARK TRANSIENT DOCK VESSEL PUMPOUT SYSTEM
(FOURTH DISTRICT) (3 VOTES)**

SUBJECT

This action is to approve a resolution in support of a grant application to the State of California Department of Boating and Waterways, Clean Vessel Act of 1992 Pumpout Grant Program, for the Department of Beaches and Harbors' Burton Chace Park transient dock vessel pumpout system replacement and to accept the grant funds if awarded.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed action is categorically exempt from the California Environmental Quality Act pursuant to Class 2 (e) of the County's Environmental Document Reporting Procedures and Guidelines.
2. Adopt a resolution approving the Department of Beaches and Harbors' grant application submittal to the State of California Department of Boating and Waterways for the Department of Beaches and Harbors' Burton Chace Park transient dock vessel pumpout system replacement under the Clean Vessel Act of 1992 Pumpout Grant Program.
3. Authorize the acceptance of grant funding of up to \$18,000 from the State of California Department of Boating and Waterways for the Department of Beaches and Harbors' Burton Chace Park transient dock vessel pumpout system replacement if awarded.
4. Authorize the Director of the Department of Beaches and Harbors, or his designee, to sign all

necessary documents to obtain and accept the grant for the purpose of funding the Burton Chace Park transient dock vessel pumpout system replacement and to act as lead agent for the County when conducting business with the State of California Department of Boating and Waterways on any and all matters related to the grant.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommendations will enable the Department of Beaches and Harbors (Department) to apply for and accept a grant from the State of California Department of Boating and Waterways (DBAW) to partially fund the replacement of a vessel pumpout system located at the transient dock area of Burton Chace Park in Marina del Rey. The current vessel pumpout system that services local and visiting boaters is approximately 15 years old and frequently breaks down.

DBAW has made available, on a first come first served basis, grant funds to install or replace vessel pumpout systems to eligible public and private agencies located within the State that own and operate boating facilities that are open to the general public. DBAW will accept grant applications with a Board-approved resolution until all the funding is expended for the current fiscal year.

Implementation of Strategic Plan Goals

Actively seeking grant funding to refurbish public facilities and reduce County costs is consistent with the County's Strategic Plan Goals of Operational Effectiveness (Goal 1), Fiscal Sustainability (Strategy 1), and Community and Municipal Services (Goal 3), Public Works Infrastructure (Strategy 2).

FISCAL IMPACT/FINANCING

The cost for replacement of the pumpout system is estimated at \$23,932. The grant, if awarded, will pay 75% of the cost (\$17,949), while the County will provide the 25% required match (\$5,983).

Operating Budget Impact

The total estimated cost of the project will be absorbed in FY 2010-11 Marina Operating Budget Unit within existing budgetary resources. The \$17,949 from the approved grant will be received in FY 2010-11 as one-time over-realized revenue.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Your Board's approval is required to allow the Director of the Department to sign the grant documents with DBAW and to receive the grant funding. Upon completion of the Burton Chace Park transient dock vessel pumpout system replacement, DBAW will reimburse the Department for the amount requested in the application. The Department has the responsibility to operate, maintain and make the pumpout system accessible to all vessels for its useful life.

The attached Resolution has been approved as to form by County Counsel and is required by DBAW.

All documents required for the acceptance of the requested grant will be subject to prior approval by

County Counsel.

ENVIRONMENTAL DOCUMENTATION

This action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Class 2 (e) of the County's Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, as it consists of the replacement of an existing utility system involving negligible or no expansion capacity.

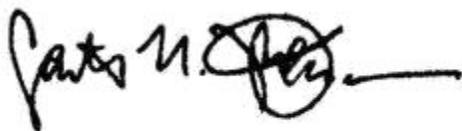
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The acceptance of the grant and the replacement of the Burton Chace Park transient dock vessel pumpout system will have no negative effect on the Department's current services or projects.

CONCLUSION

Authorize the Executive Officer of the Board to send two approved copies of this letter and two copies of the adopted Resolution to the Department.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Santos H. Kreimann", followed by a horizontal line extending to the right.

SANTOS H. KREIMANN
Director

SHK:fjm

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors

RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO REQUEST A GRANT IN THE AMOUNT OF UP TO \$18,000 FROM THE STATE OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR THE BURTON CHACE PARK TRANSIENT DOCK VESSEL PUMPOUT SYSTEM REPLACEMENT

WHEREAS, the County of Los Angeles desires to replace an aged boat pumpout station at the Burton Chace Park transient vessel dock to meet the needs of the boaters; and

WHEREAS, the Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other public agencies for the construction and development of boat pumpout stations; and

WHEREAS, the County of Los Angeles is willing to enter into an agreement to provide for the operation and maintenance of the proposed pumpout station at no cost to the State;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles, by adoption of this Resolution, hereby requests that the Department of Boating and Waterways provide a grant for the purpose of replacing a public use boat pumpout station at the Burton Chace Park transient vessel dock; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Los Angeles agrees to accept the grant and hereby authorizes the Director of the Department of Beaches and Harbors or his designee to sign all the required grant documents and accept the grant for the purpose stated above.

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The foregoing Resolution was adopted on the 1st day of February 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and the authorities for which said Board so acts.

Sachi A. Hamai
Executive Officer-Clerk
of the Board of Supervisors

By: Sachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By: [Signature]
Deputy

