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

LEROY D. BACA, SHERIFF

September 18, 2012

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

68 September 18, 2012

SACHI A. HAMAI
EXECUTIVE OFFICER

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

Dear Supervisors:

ACCEPT A GRANT AWARD FROM THE STATE OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR FISCAL YEAR 2012-13 (FOURTH DISTRICT) (3 VOTES)

SUBJECT

Request Board approval for the Sheriff of Los Angeles County (County) to accept a grant award in the amount of $15,000 from the State of California, Department of Boating and Waterways (DBW), Abandoned Watercraft Abatement Fund (AWAF) for the grant period from August 1, 2012, to July 31, 2013.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the attached Resolution authorizing the Sheriff, as an agent for the County, to execute Grant Award Agreement Number 12-214-507 (Agreement) with DBW in the amount of $15,000 with a 10 percent in-kind match of $1,500 for the Los Angeles County Sheriff's Department's (Department) Avalon Sheriff's Station for the grant period from August 1, 2012, to July 31, 2013.

2. Delegate authority to the Sheriff to execute all other necessary grant documents, including applications, amendments, modifications, agreements, augmentations, extensions, and renewals.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department is mandated by the California Harbors and Navigation Code to provide services relative to the proper and legal removal, storage, and/or disposal of abandoned

recreational watercraft. The focus of this grant is to assist the Department in the removal of abandoned and submerged vessels from the waters of Santa Catalina Island, the San Pedro Channel, the Outer Santa Barbara Passage, and the San Clemente Island to eliminate potential health and safety hazards.

Implementation of Strategic Plan Goals

The AWAF program meets the County's Strategic Plan, Goal 3, Integrated Services Delivery, by ensuring that the efforts of the public safety partners continue to maintain and improve the safety and security of the people of the County.

FISCAL IMPACT/FINANCING

This is the first year of the funding cycle for this program. Fiscal Year (FY) 2012-13 will be funded in the amount of $15,000 for Services and Supplies. The $1,500 in-kind match will be absorbed by the Department's General Fund and will be used for Salaries and Employee Benefits.

Funding for this program has been included in the Department's FY 2012-13 budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

DBW requires that the attached Resolution be adopted by your Board as evidence of the Sheriff's authority to execute the Agreement on behalf of the County.

The term of the Agreement is for a period of one year from August 1, 2012, to July 31, 2013. Under the terms of the Agreement, the County and its subcontractors must furnish verification of insurance, and all requests for payment must be submitted no later than 45 days prior to the expiration date of the Agreement.

The Agreement requires that the County indemnify, defend, and save harmless the State of California, its officers, agents, and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm, or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of the Agreement and from any and all claims and losses accruing or resulting to any person, firm, or corporation who may be injured or damaged by the County in the performance of the Agreement.

This Board letter has been reviewed and the Resolution has been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant will have a positive impact on current services for the Santa Catalina Island, the San Pedro Channel, the Outer Santa Barbara Passage, and the San Clemente Island. This program supports emergency dive services, boating accident investigations, and sunken vessel recoveries.

CONCLUSION

Upon Board approval, please instruct the Executive Office to return two individually certified copies of the adopted Board letter and one signed Resolution to the Department's Grants Unit.

Sincerely,

LEROY D. BACA
SHERIFF

RESOLUTION
OF
LOS ANGELES COUNTY BOARD OF SUPERVISORS

WHEREAS, the County of Los Angeles desires to undertake a certain project designated as the Los Angeles County Sheriff's Department's Field Operations Region II, Avalon Sheriff's Station's removal and disposal of abandoned recreational watercraft to be financed with funds made available through the Abandoned Watercraft Abatement Fund (AWAF) Program administered by the State of California, 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 Los Angeles County and the Los Angeles County Board of Supervisors, Grant Award Agreement Number 12-214-507 in the amount of $15,000 from DBW, and to execute and submit all other necessary grant documents, including applications, amendments, modifications, agreements, augmentations, extensions, and renewals.

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, as required by Grant Award Agreement Number 12-214-507, the County of Los Angeles shall indemnify, defend, and save harmless the State of California, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of Grant Award

Agreement Number 12-214-507 and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the County of Los Angeles in the performance of Grant Award Agreement Number 12-214-507.

The foregoing Resolution was on the 18th day of September, 2012, adopted 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 authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisor of
the County of Los Angeles

By Lachelle Smitherman
Deputy

APPROVED AS TO FORM
JOHN F. KRATTLI
County Counsel

By Michele Jackson
Deputy County Counsel