



LEROY D. BACA, SHERIFF

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



October 18, 2011

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
CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS
(FOURTH DISTRICT) (3 VOTES)**

SUBJECT

Request Board approval for the Sheriff of Los Angeles County (County) to sign and accept a grant award in the amount of \$17,000 from the State of California, Department of Boating and Waterways (DBW). The purpose of this funding is to assist vessel owners who are unable to continue paying their slip fees and interested in surrendering their vessels through this program. This funding is for Fiscal Year (FY) 2011-12, commencing on July 1, 2011, and concluding on June 30, 2012.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the attached Resolution authorizing the Sheriff, as an agent for the County, to accept and execute Grant Award Agreement Number 11-214-522 (Agreement), in the amount of \$17,000 (\$1,700 match requirement), for the Los Angeles County Sheriff's Department's (Department) Marina del Rey Station to administer this program within their jurisdiction.
2. Delegate authority to the Sheriff to execute the grant award documents and all future amendments, modifications, extensions, grant renewals, and augmentations to said grant when necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department is mandated by the Harbors and Navigation Code to provide services relative to the proper and legal removal, storage, and/or disposal of abandoned recreational watercraft. In an effort to avoid potential health and safety hazards, it is crucial to immediately remove these vessels in and around the harbor. The focus of this grant is to assist the Department in ridding the Marina del Rey Harbor of abandoned vessels by assisting registered owners, who are no longer able to pay their slip fees due to the economy, to willingly surrender their vessels.

Implementation of Strategic Plan Goals

The Vessel Turn-In Program meets the County's Strategic Plan, Goal 5, Public Safety, by ensuring that the committed efforts of the public safety partners continue to maintain and improve the safety and security of the people of the County.

FISCAL IMPACT/FINANCING

The \$17,000 (Service and Supplies) in grant funding from DBW will allow the Department to assist those recreational vessel owners who are no longer able to afford slip fees due to the economy. The \$1,700 match requirement will be absorbed by the Department's General Fund.

Funding for the FY 2011-12 Vessel Turn-In Program has been included in the Department's FY 2011-12 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

Upon Board approval, the grant Agreement will be in effect for a period of 12 months commencing July 1, 2011, through June 30, 2012. Under the terms of the Agreement, all requests for payment must be submitted no later than 45 days prior to the expiration date of the Agreement.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant award will have a positive impact on the Department's current services, specifically the Marina del Rey Harbor and the Santa Monica Bay waters. This Program supports emergency dive services, boating accident investigations, and sunken vessel recoveries.

CONCLUSION

Upon Board approval, please return two individually certified copies of the adopted Board letter and two original executed copies of the Adopted Resolution to the Department's Grants Unit.

Sincerely,



LEROY D. BACA
Sheriff

LDB:CJT:cjt

Enclosures

RESOLUTION

WHEREAS, the Los Angeles County Board of Supervisors desires to undertake a certain project designated the Los Angeles County Sheriff's Department's Vessel Turn-In Program (VTIP) to be financed with funds made available from the State of California Boating and Waterways (hereafter referred to as the 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 County of Los Angeles and the Los Angeles County Board of Supervisors, Grant Award Agreement #11-214-522 in the amount of \$17,000 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 the DBW, including any amendment thereof.

IT IS AGREED that, as required by the Grant Award Agreement, 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 the Grant

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Award, 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 the Grant Award Agreement.

THE FOREGOING RESOLUTION was on the _____ day of _____, 2011, 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 Supervisors of
the County of Los Angeles

By: _____
Deputy

APPROVED AS TO FORM
ANDREA SHERIDAN ORDIN
County Counsel

By:  _____
Deputy County Counsel