

**RESOLUTION NO. 13-2003**

Adopted January 28, 2003

**AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF A GRANT  
FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS  
IN AN AMOUNT NOT TO EXCEED \$39,000 FOR  
MARINE SEWAGE PUMP OUT STATIONS AT SOUTH BEACH HARBOR;  
RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA**

**BASIS FOR RESOLUTION**

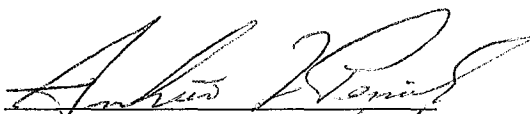
1. The Redevelopment Agency of the City and County of San Francisco (Agency) constructed South Beach Harbor improvements in 1986 and the existing vessel sewage pump out facility on the south guest dock is now in need of replacement. The Agency also plans to undertake further improvements at South Beach Harbor to include the installation of a new guest dock on the north side of Pier 40.
2. The Agency is desirous of improving the existing sewage pump out facility and of developing an additional sewage pump out facility on the new guest dock to meet the needs of boaters and to provide public access to these facilities.
3. The California Department of Boating and Waterways is authorized to provide grants to cities, counties, districts and other public agencies for the construction and development of vessel pump out facilities.
4. The Agency is willing to enter into a Standard Agreement that provides for the California Department of Boating and Waterways to grant to the Agency an amount not to exceed \$39,000 for the installation of said sewage pump out facilities and also provides for the Agency to operate and maintain the proposed facilities at no cost to the State of California.

**RESOLUTION**

**ACCORDINGLY, IT IS RESOLVED** by the Redevelopment Agency of the City and County of San Francisco that The Executive Director is authorized to:

1. Request that the California Department of Boating and Waterways provide a grant for the purpose of improving and developing the sewage pump out facilities at South Beach Harbor; and
2. Sign the Standard Agreement in the form lodged with Agency General Counsel and to accept the grant on behalf of the Agency for the purpose stated above.

**APPROVED AS TO FORM:**

  
for Bertha A. Ontiveros 1/23/03  
Agency General Counsel