

Council/Agency Meeting Held: _____	_____ City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 7/18/2005	Department ID Number: CS05-021

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS
SUBMITTED BY: *Penelope Culbreth-Graft*
PENELOPE CULBRETH-GRAFT, CITY ADMINISTRATOR
PREPARED BY: JIM B. ENGLE, COMMUNITY SERVICES DIRECTOR *[Signature]*
SUBJECT: **ACCEPT STATE BOATING AND WATERWAYS GRANT**

2005 JUL -7 PM 4:38
CITY CLERK
CITY OF
HUNTINGTON BEACH, CA

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue: The State Department of Boating and Waterways approved a grant of \$23,000 for the replacement of the existing boat pumpout/dump station facility at the Warner Public Dock in Huntington Harbour. At this time, the grant award must be accepted and the funds appropriated.

Funding Source: New grant revenue not anticipated in the original budget.

Recommended Actions: Motions to:

1. Accept the grant award of \$23,000 from the Department of Boating and Waterways for replacement of the boat pumpout/dump station facility in Huntington Harbour; and
2. Authorize transfer of \$23,000 from the designated grant fund into Beach Maintenance Account No. 10045206.64570 after said funds have been reimbursed by the State Department of Boating and Waterways.

Alternative Action: Do not approve acceptance of the grant award, and direct staff accordingly.

Analysis: On April 18, 2005, City Council approved Resolution No. 2005-30 requesting a grant for \$23,000 from the California Department of Boating and Waterways for the replacement of the boat pumpout/dump station facility at the Warner Public Dock in Huntington Harbour. The Community Services Department has been notified that the state approved this grant on June 9, 2005.

REQUEST FOR ACTION

MEETING DATE: 7/18/2005

DEPARTMENT ID NUMBER: CS05-021

In order to meet critical California Regional Water Quality Control Board timeframes, the replacement pumpout/dump station was installed on June 22, 2005. Staff utilized the Beach Maintenance Section operating account for this purpose. The funds used for the pumpout/dump station need to be replaced in order to cover summer maintenance expenses. Staff is requesting an allocation from the appropriate grant account to reimburse the beach maintenance operating budget after the city has received the funds from the state. No matching funds were required for this grant.

City Council Adopted Policy re Mid-Year Appropriation Requests from the General Fund: As adopted by City Council in March 1998, all requests for appropriation of General Funds must meet one of the following criteria: 1) unanticipated emergency; 2) required to implement labor negotiations; or 3) a new expense offset by related new revenues. This request meets criterion No. 3 because the expense will be offset by grant revenue.

Environmental Status: N/A

Attachment(s):

City Clerk's Page Number	No.	Description
m/s	1.	State Notice of Grant Award
	2.	Fiscal Impact Statement

E-3.2

E-3.3

ATTACHMENT #1

STATE OF CALIFORNIA
STANDARD AGREEMENT
 STD 213 (Rev 06/03)

AGREEMENT NUMBER 04-107-717
REGISTRATION NUMBER 3680 0605801de8

1. This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY'S NAME

DEPARTMENT OF BOATING AND WATERWAYS (DEPARTMENT)

CONTRACTOR'S NAME

CITY OF HUNTINGTON BEACH (GRANTEE)

2. The term of this

Agreement is: *May 4, 2005 through Ten (10) years from the Date of Acceptance by the Department*

3. The maximum amount
of this Agreement is:

\$23,000.00
 TWENTY THREE THOUSAND DOLLARS

4. The parties agree to comply with the terms and conditions of the following exhibits, which are by this reference, made a part of the Agreement.

Location: CITY OF HUNTINGTON BEACH - CVA GRANT

Exhibit A - Vessel Pumpout Facility Installation Contract	3 pages
Exhibit B - Vessel Pumpout Facility Installation Contract Standard Terms and Conditions	4 pages
Exhibit C* - General Terms and Conditions	GTC 304
Exhibit D - Clean Vessel Grant Application	13 pages
Contractor Certification Clauses	CCC 304

Items shown with an Asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto.
 These documents can be viewed at www.dgs.ca.gov/contracts

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR

CONTRACTOR'S NAME (if other than an individual, state whether a corporation, partnership, etc.)

CITY OF HUNTINGTON BEACH

BY (Authorized Signature)

DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

ADDRESS

2000 Main Street, Huntington Beach, CA 92648

STATE OF CALIFORNIA

AGENCY NAME

DEPARTMENT OF BOATING AND WATERWAYS

BY (Authorized Signature)

DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

RAYNOR TSUNEYOSHI, Director

ADDRESS

2000 EVERGREEN STREET, SUITE 100
 SACRAMENTO, CALIFORNIA 95815-3888

California Department of General
 Services Use Only

Exempt per: SCM 4.4

E-3.4

E-35

ATTACHMENT #2



**CITY OF HUNTINGTON BEACH
INTERDEPARTMENTAL COMMUNICATION**

TO: PENELOPE CULBRETH-GRAFT, DPA, CITY ADMINISTRATOR
FROM: DAN T.VILLELLA, CPA, FINANCE OFFICER
SUBJECT: FIS 2005 – 22 ACCEPT BOATING AND WATERWAY GRANT FUNDS
DATE: JUNE 27, 2005

As required by Resolution 4832, this Fiscal Impact Statement has been prepared for
“Accept Boating and Waterway Grant Funds.”

If the City Council approves this action (total appropriation \$23,000) there will be no
effect on the General Fund Balance because the new appropriation will be offset by
corresponding additional revenue..

Dan Villella,
Finance Officer

for Dan Villella

E-3.6