

**BOARD OF HARBOR COMMISSIONERS OF THE
CRESCENT CITY HARBOR DISTRICT**

RESOLUTION NO. 2023-15

December 5, 2023

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE (CDFW) AND AUTHORIZING AND DESIGNATING THE CEO/HARBORMASTER AS AN AGENT AND REPRESENTATIVE FOR THE "OIL SPILL RESPONSE EQUIPMENT STAGING, DEL NORTE COUNTY" PROJECT.

Whereas Crescent City Harbor District has submitted an application to the CDFW for funding for the Oil Spill Response Equipment Staging, Del Norte County Project; and

Whereas, prior to the CDFW executing a funding agreement, Crescent City Harbor District is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of Crescent City Harbor District, and to carry out other necessary Project-related activities;

Now, therefore, be it resolved and ordered, that Crescent City Harbor District is hereby authorized to carry out this Project, enter into a funding agreement with the CDFW, and accept and expend funds for this Project in the amount of \$5,000.00 (maximum); and

Be it further resolved and ordered, that the CEO/Harbormaster, or designee, is hereby authorized and designated to sign for, and on behalf of Crescent City Harbor District, the funding agreement for this Project and any amendments thereto; and

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by Crescent City Harbor District, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved, and confirmed.

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the THE BOARD OF HARBOR COMMISSIONERS OF THE CRESCENT CITY HARBOR DISTRICT at the meeting thereof held on DECEMBER 5, 2023.

Signature: _____
President of the Board

Ayes: _____
Noes: _____
Abstained: _____
Absent: _____

Signature: _____
Clerk of the Board

Seal of the Clerk

