

RESOLUTION NO. 52-25

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MORRO BAY, CALIFORNIA,
AUTHORIZING THE CITY OF MORRO BAY TO ENTER
INTO A 2025/2026 SURRENDERED AND ABANDONED VESSEL EXCHANGE
GRANT CONTRACT WITH THE STATE OF CALIFORNIA DEPARTMENT OF PARKS
AND RECREATION, DIVISION OF BOATING AND WATERWAYS**

**THE CITY COUNCIL
City of Morro Bay, California**

WHEREAS, City of Morro Bay (City) applied for a Surrendered and Abandoned Vessel Exchange Grant (SAVE) from State of California Parks and Recreation, Division of Boating and Waterways (DBW) in the Amount of \$15,750.000; and

WHEREAS, DBW awarded the City of Morro Bay a SAVE grant in the amount of \$15,750.00, which will allow the City the ability to utilize the funds as deemed necessary for removal of abandoned and surrendered vessels and hazards to navigation; and

WHEREAS, the City of Morro Bay is required to appropriate and expend public funds to conduct its day-to-day business activities; and

WHEREAS, the City Council adopted the Fiscal Year (FY) 2025-26 Operating and Capital Budget on June 24, 2025, by Resolution No. 38-25; and

WHEREAS, the State of California Department of Parks and Recreation, Division of Boating and Waterways (DBW) has awarded the City a grant to remove abandoned and surrendered vessels and hazards to navigation; and

WHEREAS, City staff did not include this award or associated expenditures in the adopted budget; and

WHEREAS, the City Council deems it necessary to amend said budgets.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Morro Bay, California as follows:

1. The City is hereby authorized to enter into SAVE Contract Agreement #C25S0605 in the amount of \$15,750.00 for removal of abandoned/surrendered vessels and hazards to navigation.
2. Harbor Business Manager Lori Thompson is hereby authorized to act as the City's agent in regard to all aspects of the grant contract agreement, including but not limited to approval and execution of necessary and related documents on behalf of the City.
3. Authorizes a budget amendment to recognize \$15,750 in grant revenue awarded and \$15,750 in expenditures as outlined in Table 1.

Table 1. Budget Amendment Detail

Type	Account	Description	Increase (Decrease)
Revenue	331-6510-3371	State Grant Public Service	\$15,750
Expense	331-6510-4110	Regular Pay	\$15,750

PASSED AND ADOPTED by the City Council of the City of Morro Bay at a regular meeting thereof held on the 14th day of October 2025 on the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

CARLA WIXOM, Mayor

ATTEST:

DANA SWANSON, City Clerk