

RESOLUTION NO. 53-25

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

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

WHEREAS, the City of Morro Bay applied for a 2025/2026 Boating Safety and Enforcement Equipment (BSEE) Grant from the State of California Department of Parks and Recreation, Division of Boating and Waterways (DBW) in the amount of \$32,689.96; and

WHEREAS, DBW awarded the City of Morro Bay a BSEE grant in the amount of \$32,689.96, which will allow the City the ability to utilize the funds to purchase two replacement transom assemblies and two outdrives.

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 purchase two replacement transom assemblies and two outdrives for the Harbor Department's 2012, 26-foot Radon patrol vessel; 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 the BSEE grant contract agreement # C25L0604 in the amount of \$32,689.96 for the purchase of two replacement transom assemblies and two outdrives.
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 \$32,689.96 in grant revenue awarded and \$32,689.96 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	\$32,689.96
Expense	331-6510-7205	Vessels	\$32,689.96

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