

**COUNTY OF SONOMA  
AGENDA ITEM  
SUMMARY REPORT**

**Clerk of the Board Use Only**  
**Meeting Date**                      **Held Until**  
 /     /                                      /     /  
**Agenda Item No:**                      **Agenda Item No:**  
 \_\_\_\_\_                                      \_\_\_\_\_

**Department:** Sheriff-Coroner

(  ) **4/5 Vote Required**

**Contact:**  
Analyst Hayes

**Phone:**  
(707) 565-2872

**Board Date:**  
11/10/09

**Deadline for Board Action:**

**AGENDA SHORT TITLE:** Boat Grant

**REQUESTED BOARD ACTION:**

1. Approve resolution authorizing the Sheriff to execute the California Department of Boating and Waterways Equipment and Operation contract documents and requests for reimbursement.
  
2. Approve resolution authorizing budgetary adjustment to the 2009-2010 final budget for Unanticipated Revenue from Department of Boating and Waterways in the amount of \$35,000 to Sheriff's Office Marine Unit for purchase of replacement vessel. *4/5ths vote*

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

**EXPENDITURES**

**ADD'L FUNDS REQUIRING BOARD**

**Estimated Cost**                      \$    35,000

**Contingencies**                      \$  
(Fund Name:)

**Amount Budgeted**                      \$            0

**Unanticipated Revenue**                      \$    35,000  
(Source:) Dept Boating & Waterways

**Other Avail Approp.**                      \$  
(Explain below)

**Other Transfer(s)**                      \$  
(Source:)

**Additional Requested:**                      \$    35,000

**Add'l Funds Requested:**                      \$    35,000

**Explanation (if required):** The California Department of Boating and Waterways has approved a boat grant application with funding up to \$35,000 for FY 2009-2010.

**Prior Board Action(s):** 03-11-08: The Board authorized the Sheriff-Coroner to execute contract documents for an \$80,000 Boat Grant from California Dept. of Boating and Waterways (D.B.W.) to purchase a new patrol boat for Lake Sonoma. 05-03-05: Board authorized the Sheriff-Coroner to execute contract documents for a \$25,000 Equipment Grant from D.B.W. to purchase marine and safety equipment.

**Alternatives - Results of Non-Approval:**

Non-approval will result in a loss of \$35,000 in revenue for a replacement boat for the Sheriff's Marine Unit. The current Russian River patrol boat cannot be repaired any further and a new, dependable boat is necessary to patrol the Russian River.

**Background:** (On file with Clerk - Standard Agreement #07-204-792 with the Dept. of Boating and Waterways.)

In April, 2009, the Sonoma County Sheriff's Office Marine Unit applied for a \$35,000 boat grant from the California State Department of Boating and Waterways (D.B.W.). These funds were requested to purchase a replacement vessel for the Russian River patrol boat IO-57, a donated 1981 14' Fishright aluminum jet sled that cannot be repaired further and needs to be replaced. D.B.W. has approved our application for \$35,000 to purchase a 12-14 foot, heavy-duty, flat-bottom patrol/rescue boat with aluminum hull and steering console plus 2-axle trailer. There are no matching funds required of the County for this grant.

D.B.W. awarded the grant to the Sheriff's Office to replace the old and damaged vessel as repair costs have been increasing steadily on all our 20+ year old boats. This new vessel is a replacement, not an addition to the existing Marine Unit fleet.

D.B.W. has forwarded Equipment and Operation Contract #09-204-758 for execution by the County. Due to Federal procedural changes, the Sheriff's Office must now attain a fully executed contract, complete our bid process, obtain a secured purchase order, and submit for reimbursement by September 30, 2010. The patrol boat purchase must be completed no later than June 30, 2010 to meet the Federal deadlines. A resolution has been prepared which appropriates the unanticipated grant revenue and boat purchase expenditures in the amount of \$35,000. The Sheriff's Office will work closely with County Purchasing in order to fulfill D.B.W.'s stringent procurement procedures and follow County guidelines.

**Recommended Action:**

1. Approve resolution authorizing the Sheriff to execute the California Department of Boating and Waterways Equipment and Operation contract documents and requests for reimbursement.
2. Approve resolution authorizing budgetary adjustment to the 2009-2010 final budget for Unanticipated Revenue from Department of Boating and Waterways in the amount of \$35,000 to Sheriff's Office Marine Unit for purchase of replacement vessel. *4/5ths vote*

**Attachments:** 1. Resolution authorizing execution of the D.B.W. Grant documents, and  
2. Appropriation Transfer Resolution (\$35,000)

**On File With Clerk:** Standard Agreement #09-204-758 with the Dept of Boating and Waterways.

**CLERK OF THE BOARD USE ONLY**

**Board Action** (If other than "Requested")

**Vote:**