

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

September 29, 2026

WHEREAS, the County of Orange, Sheriff-Coroner, applied to the California Department of Parks and Recreation, Division of Boating and Waterways, for the Surrendered and Abandoned Vessel Exchange program for the Sheriff-Coroner of the County of Orange; and

WHEREAS, the California Department of Parks and Recreation, Division of Boating and Waterways, has approved Sheriff-Coroner of the County of Orange to receive \$40,000 in surrendered and abandoned vessel exchange funds and now requires a resolution accepting these grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff-Coroner Don Barnes is hereby authorized to accept \$40,000 for the California Department of Parks and Recreation, Division of Boating and Waterways on behalf of the County of Orange. This funding is for the County of Orange, a public entity established under the laws of the State of California.

BE IT FURTHER RESOLVED that the Business Services Deputy Director Deena Fulghum, be authorized to sign the Grant Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, including any amendments thereof. This authorization is contingent on these actions, not materially changing the terms or amounts of the County's commitment as reflected in the grant application.

BE IT FUTHER RESOLVED that the County of Orange will fulfill the 10% in-kind match through in-kind contributions.