

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 4-2023

ABSTRACT

A resolution authorizing submitting a proposal to the California Department of Water Resources to obtain a Proposition 1 Integrated Regional Water Management Grant and to enter into an agreement to receive a grant for the Round 2 Implementation Program.

Further discussion of this subject is contained in the ABAG Executive Board Summary Sheet dated January 19, 2023.

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 4-2023

**AUTHORIZING TO SUBMIT A PROPOSAL TO THE CALIFORNIA DEPARTMENT OF
WATER RESOURCES TO OBTAIN A PROPOSITION 1 INTEGRATED REGIONAL
WATER MANAGEMENT GRANT AND TO ENTER INTO AN AGREEMENT TO
RECEIVE A GRANT FOR THE ROUND 2 IMPLEMENTATION PROGRAM**

WHEREAS, the Association of Bay Area Governments (ABAG) is a “public agency” within the meaning of Section 6500 of the California Joint Exercise of Powers Act, consisting of Sections 6500 through 6599.3 of the California Government Code, as amended from time to time (the “Joint Powers Act”); and

WHEREAS, ABAG is the home agency for the San Francisco Estuary Partnership (SFEP), a coalition of resource agencies, nonprofits, citizens, and scientists working to protect, restore and enhance water quality and fish and wildlife habitat in and around the San Francisco Bay Delta Estuary; and,

WHEREAS, ABAG and the Metropolitan Transportation Commission (MTC) have entered into a Contract for Services effective May 30, 2017, whereby MTC staff provide support services for ABAG.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby authorizes the Executive Director of the Metropolitan Transportation Commission, or designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership, to submit a proposal to the California Department of Water Resources (DWR) to obtain a Proposition 1 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code § 79700 et seq.) for integrated regional water management projects and, and be it further

RESOLVED, that the Executive Board and the Association of Bay Area Governments, hereby authorizes and directs the Executive Director of the Metropolitan Transportation Commission, or designee, on behalf of ABAG and SFEP to enter into an agreement to receive a grant for Round 2 Implementation from the notice of award date to December 31, 2027 in the amount of \$32,214,479, and enter into agreements with subawardees.

The foregoing was adopted by the Executive Board this 19th day of January, 2023.

Jesse Arreguin
President

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Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Clerk of the Board of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called and noticed meeting held in San Francisco, California, and at other remote locations, on the 19th day of January, 2023.

Frederick Castro
Clerk of the Board