

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 14-2022

ABSTRACT

Resolution No. 14-2022 supersedes Resolution No. 05-2022 and reflects modifications to the preferred contracting method and the total budget for Daily Acts made by the State of California to the 2021 Urban and Multibenefit Drought Relief Program Grant program.

The ABAG Executive Board originally adopted Resolution No. 05-2022 on March 17, 2022.

Further discussion of this subject is contained in the ABAG Executive Board Summary Sheet dated July 21, 2022.

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AUTHORIZATION TO SUBMIT A PROPOSAL TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN A 2021 URBAN AND MULTIBENEFIT DROUGHT RELIEF PROGRAM GRANT, TO ENTER IN AN AGREEMENT TO RECEIVE A GRANT IF AWARDED, AND TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH DAILY ACTS

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 provides support services for ABAG.

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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 her designee, on behalf of ABAG and SFEP, to submit a proposal to the California Department of Water Resources to obtain a 2021 Urban and Multibenefit Drought Relief Program Grant, and to amend an existing agreement to receive a grant; 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 her designee, on behalf of ABAG and SFEP, to prepare the necessary data, conduct investigations, file such proposal, negotiate and execute an agreement with the California Department of Water Resources for 2021 Urban and Multibenefit Drought Relief Programs for \$5,000,000; and to negotiate and execute an agreement with Daily Acts in an amount not to exceed \$4,700,000 to implement the Petaluma River Watershed: Land Resilience Partnership.

The foregoing was adopted by the Executive Board this 21st day of July, 2022.

Jesse Arreguin
President

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 21st day of July, 2022.

Frederick Castro
Clerk of the Board