



**S U M M A R Y   O F   E X E C U T I V E   B O A R D   A P P R O V A L**

<b>Work Item No.:</b>	1720
<b>Funder:</b>	California Department of Water Resources
<b>Work Project Title:</b>	Proposition 1 Integrated Regional Water Management Implementation Grant Program, Round 2 Funds Redistribution
<b>Purpose of Project:</b>	Authorization to enter into and/or amend contracts with four Local Project Sponsors in the Bay Area Integrated Regional Water Management Grant Program based on a redistribute funds.
<b>Brief Scope of Work:</b>	Administer regional grants supporting the Integrated Regional Water Management Grant Program
<b>Project Cost Not to Exceed:</b>	\$32,214,479
<b>Funding Source:</b>	2916
<b>Fiscal Impact:</b>	Funds will be programmed into the FY24/25 – FY27/28 budget
<b>Motion by Committee:</b>	<p>The ABAG Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership, to negotiate and enter into funding agreements to implement projects with the following Local Project Sponsors in the not to exceed amounts listed below:</p> <ul style="list-style-type: none"> <li>• Contra Costa Resource Conservation District – \$2,717,138;</li> <li>• San Francisquito Creek Joint Powers Authority - \$5,955,258;</li> <li>• San Mateo Resource Conservation District - \$5,905,974, and</li> <li>• Zone 7 Water Agency - \$1,266,170.</li> </ul>
<b>ABAG Executive Board Approval:</b>	Belia Ramos, ABAG President
<b>Approval Date:</b>	