

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 16-2022**

**ABSTRACT**

This resolution authorizes the Executive Director of the Metropolitan Transportation Commission to submit a grant application with the State Water Resources Control Board for State Revolving Fund (SRF) for Clean Water funding on behalf of the San Francisco Estuary Partnership in an amount up to \$ 1 million to develop the State of the Estuary Platform and, if awarded, to execute a financial assistance agreement and any amendments thereto.

Further discussion of this subject is contained in the ABAG Executive Board Summary Sheet dated August 18, 2022.

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 16-2022**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AND FILE AN APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR STATE REVOLVING FUND (SRF) FUNDING FOR DEVELOPING THE STATE OF THE ESTUARY PLATFORM AND, IF AWARDED, TO EXECUTE A FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO**

**WHEREAS**, the Association of Bay Area Governments (ABAG) hereby authorizes the Executive Director of the Metropolitan Transportation Commission as per the May 30, 2017 Contract for Services, or designee, to sign and file a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for development of the State of the Estuary Platform; and

**WHEREAS**, the ABAG agrees and further does authorize the aforementioned representative, or designee, be designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments to or changes thereto; and

**WHEREAS**, the Authorized Representative, or designee, is designated to represent ABAG in carrying out its responsibilities under the financing agreement, including certifying disbursement requests on behalf of ABAG and in compliance with applicable state and federal laws.

**ASSOCIATION OF BAY AREA GOVERNMENTS  
RESOLUTION NO. 16-2022**

**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, to submit a grant application to the State Water Resources Control Board for State Revolving Fund for Clean Water on behalf of the San Francisco Estuary Partnership in an amount up to \$1 million to develop the State of the Estuary Platform and, if awarded, to execute a financial assistance agreement, and any amendments thereto.

The foregoing was adopted by the Executive Board this 18<sup>th</sup> day of August, 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 18<sup>th</sup> day of August, 2022.

Frederick Castro  
Clerk of the Board