

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 08-18

**AUTHORIZING THE MTC EXECUTIVE DIRECTOR, OR DESIGNEE, TO SUBMIT AN
APPLICATION AND EXECUTE AN AGREEMENT WITH THE CALIFORNIA STATE
PARKS DIVISION OF BOATING AND WATERWAYS ON BEHALF OF THE SAN
FRANCISCO ESTUARY PARTNERSHIP'S CLEAN VESSEL ACT 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 is eligible to apply to the California State Park's Division of Boating and Waterways 2019 Clean Vessel Act Grant Program as per 2019 guidelines issued by the funding agency; and,

WHEREAS, the grant proposal seeks to continue a twenty-plus year partnership implementing Clean Vessel Act goals and objectives in the San Francisco Bay Delta Estuary; and,

WHEREAS, the Clean Vessel Act Education Program is intended to perform outreach and education for recreational boaters and marinas about the location and proper use of sewage pumpouts and to perform monitoring surveys on all public sewage pumpouts four times per year in the 11-county San Francisco Bay and Sacramento Delta Estuary as well as Monterey and Santa Cruz counties (Project Area). In addition, the program notifies marinas about the opportunity to have 75% of the costs of installation or maintenance of the pumpout covered and monitors the current pumpout network, i.e., how many pumpouts are functioning and how many hours are they operating.

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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 his designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership to submit a proposal to the California State Parks Division of Boating and Waterways under the Clean Vessel Act in an amount up to \$225,000; and, if awarded, to enter into a grant agreement with the California State Parks Division of Boating and Waterways and to designate the Executive Director of the Metropolitan Transportation Commission, or his designee, as authorized representative; and to meet the match rate of 33% that will be provided by in-kind SFEP staff time unless waived by the State.

The foregoing was adopted by the Executive Board this 20th of September 2018.

David Rabbitt
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 meeting held on the 20th day of September, 2018.

Frederick Castro
Clerk of the Board