

**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**

Work Item No.:	
Consultant:	N/A
Work Project Title:	Declaration of Covenants, Conditions and Restrictions (CC&Rs) for 375 Beale Street, San Francisco
Purpose of Project:	Amendment of CC&Rs
Brief Scope of Work:	Amend CC&Rs in connection with pending sale of a portion of the Bay Area Headquarters Authority's 8 th floor space to the Bay Area Air Quality Management District.
Project Cost Not to Exceed:	N/A
Funding Source:	N/A
Fiscal Impact:	None
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to waive any potential right of first refusal under Section 9.08 of the CC&Rs with respect to the 8th Floor Additional Space and execute a CC&R Amendment in substantially the form attached hereto on behalf of the Association of Bay Area Governments.
ABAG Executive Board Approval:	David Rabbitt, ABAG President
Approval Date:	