

**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 (FSRC 5003)
<b>Grantor:</b>	Alameda County Flood Control and Water Conservation District
<b>Work Project Title:</b>	Alameda County Permit Assistance
<b>Purpose of Project:</b>	Permit Assistance
<b>Brief Scope of Work:</b>	Continue to provide existing staff resources to assist the San Francisco Bay Regional Water Quality Control Board to expedite service requests from the Alameda County Flood Control and Water Conservation District
<b>Project Cost Not to Exceed:</b>	Increase of \$115,000 to a new total of \$1,015,000
<b>Funding Source:</b>	Alameda County Flood Control and Water Conservation District
<b>Fiscal Impact:</b>	Funds programmed in FY 2018-19 Budget
<b>Motion by Committee:</b>	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to extend the contract agreement with the Alameda County Flood Control and Water Conservation District on behalf of the San Francisco Estuary Partnership to provide staff resources to assist the San Francisco Bay Regional Water Quality Control Board with permitting and other service requests from the District, increasing funding by \$115,000 to a new total of \$1,015,000 for the period from February 13, 2019 to August 9, 2019.
<b>ABAG Executive Board Approval:</b>	David Rabbitt, ABAG President
<b>Approval Date:</b>	