

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 01-19

**Adoption of Policy for Interim Action on Legislation and Administrative Policy
Proposals**

NOW, THEREFORE, BE IT RESOLVED, in order to provide for timely communication and advocacy by the Association of Bay Area Governments (ABAG) on an urgent legislative or policy matter, that the Executive Board of ABAG hereby authorizes the ABAG President and the ABAG Legislation Committee Chair to jointly approve a bill position or policy recommendation in advance of approval by ABAG's Executive Board with the understanding that any legislative or policy position taken on this basis shall be brought before the next ABAG Executive Board meeting or ABAG Administration Committee, if it meets first, for subsequent ratification.

The foregoing was adopted by the Executive Board this 16th of May 2019.

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 16th day of May, 2019.

Frederick Castro
Clerk of the Board