

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 05-19**

**AUTHORIZATION TO SUBMIT A PROPOSAL TO THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS TO OBTAIN A CLEAN VESSEL ACT OPERATION AND MAINTENANCE GRANT, TO ENTER IN AN AGREEMENT TO RECEIVE SAID GRANT, AND TO MEET THE MATCH RATE OF 25% UNLESS WAIVED BY STATE**

**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 and the Metropolitan Transportation Commission (MTC) have entered into a Contract for Services effective May 30, 2017, whereby MTC staff provides support services for ABAG.

**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, 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 not to exceed \$24,500 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 her designee, as authorized representative; and to meet the match rate of 25% unless waived by the State; and, be it further

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**RESOLVED**, that the Executive Board of the Association of Bay Area Governments hereby authorizes and directs the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of ABAG and SFEP, to prepare the necessary data, conduct investigations, file such proposal, and execute a grant agreement with California Department of Boating and Waterways.

The foregoing was adopted by the Executive Board this 18<sup>th</sup> day of July, 2019.

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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 18<sup>th</sup> day of July, 2019.

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Frederick Castro  
Clerk of the Board