

Association of Bay Area Governments

Executive Board

July 18, 2019

Agenda Item 6.f.

San Francisco Estuary Partnership

Subject: Adoption of Resolution No. 05-19 Authorization to submit a Delta Septic Relief proposal with the California State Parks Division of Boating and Waterways for Clean Vessel Act Operation and Maintenance Grant for an amount not to exceed \$24,500 and, if awarded, to enter into a grant agreement and designate an Authorized Representative

Background: The San Francisco Estuary Partnership's (SFEP) Clean Vessel Act (CVA) Program focuses on preventing sewage pollution to waterways through work at marinas, boater education, and enhancing the sewage pumpout network within the eleven county San Francisco Bay-Delta region plus Monterey and Santa Cruz counties. CVA work is SFEP's longest-running grant program; it is funded through an annual award from the Department of Boating and Waterways (DBW).

DBW has invited the Association of Bay Area Governments (ABAG) to apply for new funds dedicated to removing waste from marina septic systems to increase the capacity of septic-based marinas to receive more boater sewage for up to three years.

To apply for the DBW Operation and Maintenance Grant opportunity, a resolution is needed authorizing ABAG to submit an application and to execute an agreement if the application is successful.

The resolution requires including that ABAG can meet the match commitment in the grant. DBW has confirmed that a portion of the current annual allocation of \$242,992.52 may be applied, which will more than sufficiently cover the match commitment for the additional funds of \$24,500.

Issues: None

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Recommended Action: The Executive Board is requested to adopt Resolution No. 05-19 authorizing 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.

Attachments: Resolution No. 05-19

Reviewed:



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