

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 07-19

**AUTHORIZATION TO SUBMIT A PROPOSAL WITH THE CALIFORNIA STATE
PARKS DIVISION OF BOATING AND WATERWAYS FOR THE 2020 CLEAN
VESSEL ACT EDUCATION AND OUTREACH GRANT PROGRAM FROM MAY 2020
TO APRIL 2021 IN AN AMOUNT UP TO \$262,000, AND, IF AWARDED, TO ENTER
INTO A GRANT AGREEMENT AND DESIGNATE THE EXECUTIVE DIRECTOR OF
THE METROPOLITAN TRANSPORTATION COMMISSION, OR HER DESIGNEE, AS
AUTHORIZED REPRESENTATIVE**

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 is eligible to apply to the California State Park's Division of Boating and Waterways 2020 Clean Vessel Act Grant Program as per 2020 guidelines issued by the funding agency; and

WHEREAS, the grant proposal seeks to continue a twenty-plus year partnership implementing Clean Vessel Act goals and objectives in the San Francisco Bay Delta Estuary; and

WHEREAS, the Clean Vessel Act Education Program is intended to perform outreach and education for recreational boaters and marinas about the location and proper use of sewage pumpouts and to perform monitoring surveys on all public sewage pumpouts four times per year in the 11-county San Francisco Bay and Sacramento Delta Estuary as well as Monterey and Santa Cruz counties (Project Area). In addition, the program notifies marinas about the opportunity to have 75% of the costs of installation or maintenance of the pumpout covered and monitors the current pumpout network, i.e., how many pumpouts are functioning and how many hours they are operating.

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

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2020 Clean Vessel Act Education and Outreach Grant Program from May 2020 to April 2021 in an amount up to \$262,000; and, if awarded, to enter into a grant agreement with the California State Parks Division of Boating and Waterways for the 2020 Clean Vessel Act Education and Outreach Grant Program from May 2020 to April 2021 in an amount up to \$262,000; to designate the Executive Director of the Metropolitan Transportation Commission, or her designee, as authorized representative; and to meet the match rate of 33% that will be provided by in-kind services and partial coverage of indirect costs.

The foregoing was adopted by the Executive Board this 19th day of September, 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 19th day of September, 2019.

Frederick Castro
Clerk of the Board