

**Association of Bay Area Governments**

**Executive Board**

**February 20, 2020**

**Agenda Item 6.e.**

**San Francisco Estuary Partnership**

**Subject:** Authorization to amend contracts with San Mateo Resource Conservation District and Marin Municipal Water District under Integrated Regional Water Management Grant Round 3 to Reallocate San Francisco Estuary Partnership (SFEP) Grant Administrative Funds in the amount of \$702,500 to Projects 7 and 10 for Additional Work

**Background:** San Francisco Estuary Partnership (SFEP) staff projected all administrative costs through September 30, 2020 and concluded that the original budget for administration was much larger than needed. As such, \$702,500 can be reallocated to project partners to increase the benefits to the region.

Two project partners, San Mateo Resource Conservation District (Project 7) and Marin Municipal Water District (Project 10), will be reallocated funds through contract amendments if approved.

The IRWM Coordinating Committee met December 3, 2018 and approved the reallocation of funds from administration to Projects 7 and 10 as detailed in the table below. Both projects will provide increased environmental benefits to the region by expanding work plan scopes.

<b>Project # &amp; Name</b>	<b>Agency</b>	<b>Original Grant Share Total</b>	<b>Change</b>	<b>Proposed Grant Share Total</b>
#11 Grant Administration	ABAG	\$1,650,000	- \$702,500	\$945,000
#7: Drought Relief for South Coast San Mateo County	San Mateo Resource Conservation District	\$3,872,000	\$352,500	\$4,224,500
#10: WaterSMART Irrigation with AMI/AMR	Marin Municipal Water District	\$975,000	\$350,000	\$1,325,000

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All other terms and conditions of Agreement #4600010883 shall remain the same. SFEP and ABAG will provide overall grant management services through the revised termination date of September 30, 2020.

**Issues:** None

**Recommended Action:** The Executive Board is requested to authorize 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 enter into contract modifications with the San Mateo Resource Conservation District and the Marin Municipal Water District under Integrated Regional Water Management Grant Round 3 to Reallocate San Francisco Estuary Partnership (SFEP) Grant Administrative Funds in the amount of \$702,500 from Project 11 to Projects 7 in the amount of \$352,500 and 10 in the amount of \$350,000 for additional work.

**Attachments:** Summary Approval

**Reviewed:**



Therese W. McMillan