

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 17-2020**

**AUTHORIZING THE MTC EXECUTIVE DIRECTOR, OR DESIGNEE, TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS ON BEHALF OF THE SAN FRANCISCO ESTUARY PARTNERSHIP'S CLEAN VESSEL ACT PROGRAM**

**WHEREAS**, the Association of Bay Area Governments (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 2021-2022 Clean Vessel Act Grant Program as per 2020 guidelines issued by the funding agency; and

**WHEREAS**, the grant proposal seeks to continue a 20-plus year partnership implementing Clean Vessel Act goals and objectives in the San Francisco Bay Sacramento 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 performs monitoring surveys on all public sewage pumpouts three times per year in the 11-county San Francisco Bay Delta Estuary Region and Santa Cruz and Monterey counties. 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 are they operating.

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**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, to submit a proposal for funding of up to \$330,000 under the Clean Vessel Act Program of the State Parks Division of Boating and Waterways and to enter into a grant agreement if awarded at a match rate of 33%.

The foregoing was adopted by the Executive Board this 17<sup>th</sup> day of September, 2020.

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Jesse Arreguin  
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 and noticed meeting held in San Francisco, California, and at other remote locations, on the 17<sup>th</sup> day of September, 2020.

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Frederick Castro  
Clerk of the Board