

## Association of Bay Area Governments

### Executive Board

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September 16, 2021

Agenda Item 7.d.

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#### San Francisco Estuary Partnership

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**Subject:** Authorization for the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into an agreement with the City of San Jose on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership in an amount not to exceed \$3,203,550 to implement a project between June 3, 2020 and March 31, 2025, under the Proposition 1 Integrated Regional Water Management Grant between the Association of Bay Area Governments and the State of California Department of Water Resources

**Background:** Authorization related to a Funding Agreement with a Local Project Sponsor (LPS) for one Bay Area Integrated Regional Water Management Project under the Proposition 1 Integrated Regional Water Management (IRWM) Grant #4600013831 between the Association of Bay Area Governments (ABAG) and the State of California Department of Water Resources (DWR).

On September 19, 2019, the Executive Board authorized the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, to submit a proposal to the DWR to obtain a Proposition 1 IRWM Grant and to enter into an agreement to receive a grant for the Round 1 Implementation Program pursuant to the Water Quality, Supply, and Infrastructure Act of 2014 for Integrated Regional Water Management projects in the amount of \$22,750,000.

To complete this work, ABAG will contract with eight LPSs, but only after each has been approved by DWR and included by an amendment to Grant #4600013831. DWR has determined that the City of San Jose has met the requirements of the Grant Agreement and are eligible to enter into a Funding Agreement with ABAG. This authorization is for the one LPS with a budget not-to-exceed \$3,203,550.00.

**Issues:** None

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**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 a funding agreement to implement the River Oaks Stormwater Capture Project between June 3, 2020, and the end of the grant term, which is currently March 31, 2025, with the City of San Jose in an amount not to exceed \$3,203,550.00.

**Attachments:** Summary Approval

**Reviewed:**

  
Therese W. McMillan