

Association of Bay Area Governments

Administrative Committee

October 8, 2021

Agenda Item 6.a.

San Francisco Estuary Partnership

Subject: Adoption of ABAG Resolution No. 10-2021 – Authorization to amend the Association of Bay Area Governments Clean Vessel Act Education and Outreach Northern California Grant Agreement to accept an additional \$123,294.18 in funding for a total contract amount of \$453,294.18 between May 1, 2021 and December 31, 2022

Background: The San Francisco Estuary Partnership's (SFEP) Clean Vessel Act (CVA) Program focuses on preventing sewage pollution to waterways through work at marinas, direct boater education, and enhancing the sewage pumpout network within the 11-county San Francisco Bay-Delta region plus Monterey and Santa Cruz counties.

CVA work is SFEP's longest-running grant program and is funded through an annual award from the California State Parks Division of Boating and Waterways (DBW). DBW has allocated more funding for the current grant cycle and would like to increase the SFEP's scope of work to include additional project elements. Executive Board approval is needed in order to accept the additional funds and execute the grant amendment.

Issues: None

Recommended Action: The ABAG Administrative Committee is requested to adopt Resolution No. 10-2021 authorizing the Executive Director of the Metropolitan Transportation Commission, or her designee, to amend the existing grant agreement with California State Parks Division of Boating and Waterways for the 2021-22 Clean Vessel Act Grant Program on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership increasing the amount accepted by \$123,294.18 for a total contract amount of \$453,294.18 for the period from May 2021 to December 31, 2022.

Attachments:

- A. Resolution No. 10-2021
- B. Summary Approval

Reviewed:



Therese W. McMillan