

**ASSOCIATION OF BAY AREA GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

RESOLUTION NO. 10-2021

**AUTHORIZING THE MTC EXECUTIVE DIRECTOR, OR DESIGNEE, TO EXECUTE
AMENDMENT NO. 1 TO THE 2021-22 GRANT 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 was awarded the California State Park's Division of Boating and Waterways 2021-2022 Clean Vessel Act Grant 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; and,

WHEREAS, the California State Parks Division of Boating and Waterways has allocated additional funding for the current grant cycle and has asked SFEP to increase the current grant scope of work.

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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 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.

The foregoing was adopted by the Executive Board this 8th day of October, 2021.

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 8th day of October, 2021.

Frederick Castro
Clerk of the Board