

**SUMMARY OF ABAG ADMINISTRATIVE COMMITTEE APPROVAL**

Work Item No.:	1720 - 1381
Grantor:	California State Parks Division of Boating and Waterways
Work Project Title:	Clean Vessel Act Grant Program Amendment No. 1
Purpose of Project:	Amend the current education and outreach grant to increase funds accepted
Brief Scope of Work:	Staff will provide direct boater education, capacity building for marinas and pumpout network monitoring within the San Francisco Bay Delta Estuary as well as Monterey and Santa Cruz counties.
Project Cost Not to Exceed:	\$453,294.18
Funding Source:	CA State Parks Division of Boating and Waterways
Fiscal Impact:	Funds to be programmed in the 21-22 budget
Motion by Committee:	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.
ABAG Administrative Committee Approval:	Jesse Arreguin, ABAG President
Approval Date:	