



S U M M A R Y O F E X E C U T I V E B O A R D A P P R O V A L

Work Item No.:	1720
Funder:	California Department of Water Resources
Work Project Title:	Proposition 1 Integrated Regional Water Management Implementation Grant Program, Round 2 Resolution Amendment
Purpose of Project:	Authorize the Executive Director to amend the Resolution to modify the term of the Resolution authorization to be concurrent with the grant agreement, including any extended term reflected in amendments approved by the State.
Brief Scope of Work:	Administer regional grant supporting projects within the Integrated Regional Water Management Grant Program.
Project Cost Not to Exceed:	\$32,214,479
Funding Source:	2916
Fiscal Impact:	Funds will be programmed into the FY 26/27, and FY27/28 budgets
Motion by Committee:	The ABAG Executive Board is requested to adopt ABAG Resolution No. 4-2023, Revised, authorizing the Executive Director of the Metropolitan Transportation Commission, or his designee, to enter into agreements with the California Department of Water Resources and Local Project Sponsors for the Proposition 1 Round 2 Integrated Regional Water Management (IRWM) grant and amending the end date of the authorization to be concurrent with the grant agreement and any extended term reflected in amendments approved by the State.
ABAG Executive Board Approval:	Belia Ramos, ABAG President
Approval Date:	