

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 15-19

**AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH THE
CALIFORNIA STATE COASTAL CONSERVANCY IN THE AMOUNT OF \$1,400,000
TO SUPPORT THE SAN FRANCISCO BAY TRAIL PROJECT**

WHEREAS, the Association of Bay Area Governments (ABAG), is a “public agency” within the meaning of Section 6500 of the California Joint Exercise of Powers Act, consisting of Sections 6500 through 6599.3 of the California Government Code, as amended from time to time (the “Joint Powers Act”); and

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy (Conservancy) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, for twenty years the Conservancy-ABAG funding program has promoted collaborative partnerships among cities, counties, special districts, private businesses and community based organizations and has demonstrated an impressive record of success in five previous San Francisco Bay Trail (Bay Trail) funding cycles; and

WHEREAS, the San Francisco Bay Trail, administered by ABAG, is a visionary plan to complete a 500-mile continuous shoreline trail connecting 9 counties, 47 cities and crossing 7 toll bridges; and

WHEREAS, through this grant, over the next few years, thousands of Bay Area residents and visitors can expect to gain access to many new miles of Bay Trail and improved destination points along the bay shoreline; and

WHEREAS, at its October 17, 2019 meeting, the Conservancy adopted a resolution authorizing a \$1,400,000 grant to ABAG (“grantee”) for the San Francisco Bay Trail (“project”). The resolution was adopted by the Conservancy pursuant to and is included in the October 17, 2019 staff recommendation, a copy of which is on file with the grantee and with the Conservancy; and

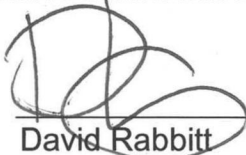
WHEREAS, the Conservancy requires that the governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy grant agreement.

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NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments:

1. Approves the award of grant funding from the Conservancy for the Bay Trail.
2. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement.
3. Authorizes the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the San Francisco Bay Trail, to act as a representative of the grantee to negotiate and execute on behalf of the grantee all agreements and instruments necessary to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement.

The foregoing was adopted by the Executive Board this 21st day of November, 2019.



David Rabbitt
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 meeting held on the 21st day of November, 2019.



Frederick Castro
Clerk of the Board