

**ASSOCIATION OF BAY AREA GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

RESOLUTION NO. 12-24

AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AND FILE AN APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR STATE REVOLVING FUND (SRF) FUNDING FOR IMPLEMENTING THE SAN FRANCISCO ESTUARY BLUEPRINT AND TO SIGN THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO

WHEREAS, the Administrative Committee is authorized to act on behalf of the Executive Board between the Board's meetings and this matter requires timely action; and

WHEREAS, the Association of Bay Area Governments (ABAG) authorizes the Executive Director of the Metropolitan Transportation Commission, the May 30, 2017 Contract for Services, or his designee, to sign and file a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for continued development of the State of the Estuary Platform; and

WHEREAS, ABAG authorizes the Executive Director or designee to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments to or changes thereto; and

WHEREAS, the Executive Director, or designee, is designated to represent ABAG in carrying out its responsibilities under the financing agreement, including certifying disbursement requests on behalf of ABAG and in compliance with applicable state and federal laws.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments authorizes the Executive Director of the Metropolitan Transportation Commission, or designee, to sign and file an application to the State Water Resources Control Board for State Revolving Fund (SRF) funding for implementing the San Francisco Estuary Blueprint and to sign the financial assistance agreement, and any amendments thereto.

The foregoing was adopted by the Executive Board on December 13, 2024.

Belia Ramos
President

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Certification of Administrative Committee Approval

I, the undersigned, the appointed and qualified Clerk of the Committee of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called meeting held on December 13, 2024.

Brittney Sutherland
ABAG Clerk of the Committee