

ASSOCIATION OF BAY AREA GOVERNMENTS

EXECUTIVE BOARD

RESOLUTION NO. 2-2025

AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE FUNDING FROM THE CALIFORNIA STATE COASTAL CONSERVANCY FOR IMPLEMENTING THE PALO ALTO HORIZONTAL LEVEE AND ANY AMENDMENTS THERETO

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, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan and that best achieve the Conservancy’s statutory objectives, in light of limited funding; and

WHEREAS, at its November 21, 2024 meeting, the Conservancy adopted a resolution authorizing a grant to the Association of Bay Area Governments (“grantee”) for the Palo Alto Horizontal Levee Pilot Project (“the project”). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy November 21, 2024 staff recommendation, a copy of which is on file with the grantee and with the Conservancy; and

WHEREAS, the Conservancy requires that 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 no. G24-046.

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

1. Approves the award of grant funding from the Conservancy for the project.

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2. Acknowledges that it has or will have sufficient funds to complete the construction of the project. Following the completion of the construction and acceptance of the project as complete by the ABAG Executive Board, the City of Palo Alto will accept all rights and title to the project pursuant to Paragraph 2.7 of the Cooperative Agreement between the parties dated January 26, 2024. The Cooperative Agreement further describes the City's responsibilities to operate and maintain the project following construction.
3. 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 and to complete the project.
4. Authorizes any of the following named officers or employees of the grantee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: Caitlin Sweeney, Director; Heidi Nutters, Principal Program Manager.

The foregoing was adopted by the Executive Board on the 14th day of February, 2025.

Belia Ramos
President

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 and noticed meeting held in San Francisco, California, and at other remote locations, on the 14th day of February 2025.

Brittney Sutherland
Clerk of the Committee