

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 14-2023

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE METROPOLITAN TRANSPORTATION COMMISSION, OR HIS DESIGNEE, TO SUBMIT A FINANCIAL ASSISTANCE APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR STATE REVOLVING FUND (SRF) FUNDING FOR DEVELOPING THE STATE OF THE ESTUARY PLATFORM AND IF AWARDED TO SIGN THE FINANCIAL ASSISTANCE AGREEMENT AND ANY AMENDMENTS THERETO

WHEREAS, the Association of Bay Area Governments (ABAG) hereby authorizes the Executive Director of the Metropolitan Transportation Commission as per the May 30, 2017 Contract for Services, or 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, the ABAG agrees and further does authorize the aforementioned representative, or designee, be designated 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 Authorized Representative, 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.

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NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby authorizes the Executive Director of the Metropolitan Transportation Commission, or his designee, to submit a financial assistance application to the State Water Resources Control Board for State Revolving Fund (SRF) funding for Clean Water on behalf of the San Francisco Estuary Partnership for up to \$1 million for continued development of the State of the Estuary Platform and, if awarded, to enter into an agreement with the State Water Resources Control Board and to sign the financial assistance agreement and any amendments thereto.

The foregoing was adopted by the Executive Board this 21st day of September, 2023.

Jesse Arreguin
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 and noticed meeting held in San Francisco, California, and at other remote locations, on the the 21st day of September, 2023.

Frederick Castro
Clerk of the Board