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SUMMARY OF EXECUTIVE BOARD APPROVAL

Work Item No.:	1720 (FSRC 2914)
Funder:	California Department of Water Resources (DWR)
Work Project Title:	Proposition 1 Integrated Regional Water Management (IRWM) Implementation Grant Program
Purpose of Project:	Serve as grantee to provide administrative and project management services for the San Francisco Bay Region's Integrated Regional Water Management Implementation Grant Program and to enter into a funding agreement with the San Francisco Public Utilities Commission
Brief Scope of Work:	Administer regional grant supporting the Integrated Regional Water Management Implementation Grant Program
Project Cost Not to Exceed:	\$538,051.00
Funding Source:	California Department of Water Resources Integrated Regional Water Management Grant Program (Proposition 1)
Fiscal Impact:	Funds programmed in FY23-24 and FY24-25
Motion by Committee:	The ABAG Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership, to negotiate and enter into a funding agreement with the San Francisco Public Utilities Commission to implement the San Francisco Zoo Recycled Water Pipeline Project in the amount of \$538,051.00.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	