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## SUMMARY OF EXECUTIVE BOARD APPROVAL

| Work Item No.:                 | 1720   |
|--------------------------------|--|
| Funder:                        | US Environmental Protection Agency (USEPA)   |
| Work Project Title:            | Wildcat Creek Restoration  |
| Purpose of Project:            | Watershed-scale planning and implementation in the North Richmond/Wildcat Creek watershed  |
| Brief Scope of Work:           | Create a watershed-scale restoration action plan, implement critically needed restoration in the lower part of the watershed, and create design plans to address gaps in the Wildcat Creek Trail   |
| Project Cost Not to Exceed:    | \$6,102,000  |
| Funding Source:                | US EPA San Francisco Bay Water Quality<br>Improvement Fund   |
| Fiscal Impact:                 | Funds programmed in FY24-25  |
| Motion by Committee:           | The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to accept an award from and enter into a funding agreement with the U.S. Environmental Protection Agency on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership to receive \$6,102,000 to undertake watershed-scale planning and implementation in the North Richmond/Wildcat Creek Watershed, and to negotiate and enter into subaward agreements with: Contra Costa County Flood Control and Water Conservation District in an amount not to exceed \$2,500,000; The Watershed Project in amount not to exceed \$450,000; and Urban Tilth in an amount not to exceed \$150,000. |
| ABAG Executive Board Approval: | Belia Ramos, ABAG President  |
| Approval Date:                 |  |