**ASSOCIATION OF BAY AREA GOVERNMENTS**
**EXECUTIVE BOARD**

**RESOLUTION NO. 01-13**

**AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE, TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES ON BEHALF OF THE SAN FRANCISCO BAY REGION IRWMP PROJECT PROPONENTS**

**WHEREAS**, the Association of Bay Area Governments (ABAG) is the home agency for the San Francisco Estuary Partnership SFEP, a coalition of resource agencies, non-profits, citizens, and scientists working to protect, restore, and enhance water quality and fish and wildlife habitat in and around the San Francisco Bay Delta Estuary, and

**WHEREAS**, ABAG is eligible to apply to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.), and

**WHEREAS**, the ABAG Executive Board adopted the San Francisco Bay Integrated Regional Water Management Plan to encourage integrated regional strategies for management of water resources and to provide funding for implementation projects that support the plan by Resolution No. 11-06; and

**WHEREAS**, the Coordinating Committee (CC), the Regional Water Management Group for the Bay Area IRWMP selected ABAG/SFEP to be the Applicant for the next round of IRWMP Proposition 84 Round 2 funding and selected 20 regionally located projects for this application; and

**WHEREAS**, the total amount of state funding requested under the grant application is $20,000,000 and $4,000,000 in project match will be met by project partners and SFEP from compatible grants or in-kind services.

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**NOW THEREFORE BE IT RESOLVED**, by the Executive Board of the Association of Bay Area Governments that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et/seq.), and to enter into an agreement to receive a grant for the San Francisco Bay IRWM Prop 84 Round 2 Implementation Projects Initiative. The Executive Director, or designee, of the Association of Bay Area Governments is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

The foregoing was adopted by the Executive Board this 17th day of January, 2013.

Mark Luce
President

**Certification of Executive Board Approval**

I, the undersigned, the appointed and qualified Secretary-Treasurer 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 meeting held on the 17th day of January, 2013.

Ezra Rapport
Secretary-Treasurer

**Approved as To Legal Form**

Kenneth K. Moy
Legal Counsel