

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 02-10

**APPLICATION/AUTHORIZED REPRESENTATIVE RESOLUTION RELATED TO THE
BAY AREA WIDE TRASH CAPTURE DEMONSTRATION PROJECT**

BE IT RESOLVED, by the Executive Board of the Association of Bay Area Governments, that Henry Gardner, Executive Director, is hereby authorized and directed to sign and file for and on behalf of the Association of Bay Area Governments a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Bay Area Wide Trash Capture Demonstration Project; and

BE IT RESOLVED that the Association of Bay Area Governments hereby agrees and further does authorize the aforementioned representative or his designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and

BE IT FURTHER RESOLVED that Henry Gardner or his designee of the Association of Bay Area Governments is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the Association of Bay Area Governments.

The foregoing adopted by the Executive Board this 21st day of January, 2010.

Mark Green
President

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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 21st day of January, 2010.

Henry L. Gardner
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel