

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 03-10

AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA AND DESIGNATING A REPRESENTATIVE TO SIGN 319(H) AGREEMENT, AND ANY AMENDMENTS THERETO, FOR THE HICKS FLAT MERCURY REMEDIATION PROJECT

WHEREAS, the Executive Board authorizes the Association of Bay Area Governments to enter into an Agreement with the State of California for the Hicks Flat Mercury Remediation Project; and

WHEREAS, the Executive Board authorizes the Executive Director, or his designee, to sign the 319[h] Agreement, and any amendments thereto.

NOW, THEREFORE BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby adopts Resolution No. 03-10.

The foregoing adopted by the Executive Board this 18th day of March, 2010.

Mark Green
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 18th day of March, 2010.

Henry L. Gardner
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel