

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 06-14**

**RESOLUTION AUTHORIZING THE ASSOCIATION OF BAY AREA GOVERNMENTS  
TO ENTER INTO A GRANT AGREEMENT WITH THE STATE COASTAL  
CONSERVANCY TO IMPLEMENT THE SAN FRANCISCO BAY TRAIL**

**WHEREAS**, the State Coastal Conservancy (Conservancy) will consider authorizing disbursement of up to one million dollars (\$1,000,000) to the Association of Bay Area Governments (ABAG) designated for the San Francisco Bay Trail, a 500-mile public trail around San Francisco and San Pablo Bays to develop individual grant projects that will further development of the San Francisco Bay Trail; and

**WHEREAS**, the Conservancy, established by the State pursuant to Public Resources Code Sections 31000 - 31165, is authorized to award grants to local public agencies and nonprofit organizations for the acquisition and development of coastal accessways, including the San Francisco Bay Trail; and

**WHEREAS**, for fifteen years the Conservancy-ABAG Bay Trail funding program has promoted collaborative partnerships among cities, counties, special districts, private businesses and community based organizations and has demonstrated an impressive record of success in four previous funding cycles; and

**WHEREAS**, since 1999 this effective relationship between the Conservancy and ABAG, matched by the funds of others, has resulted in 60 new miles of Bay Trail that are now heavily used as well as planning for 130 trail miles; and

**WHEREAS**, through this grant, over the next few years, thousands of Bay Area residents and visitors can expect to gain access to many new miles of Bay Trail and improved destination points along the bay shoreline.

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**NOW, THEREFORE, BE IT RESOLVED**, by the Executive Board of the Association of Bay Area Governments, that the Executive Director, or his designee, is hereby authorized to execute and deliver the Project Block Grant Contract with the State Coastal Conservancy and to take all other actions reasonably necessary to such execution and delivery.

The foregoing was adopted by the Executive Board this 15<sup>th</sup> day of May, 2014.

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Julie Pierce  
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 15<sup>th</sup> day of May, 2014.

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Ezra Rapport  
Secretary-Treasurer

**Approved as To Legal Form**

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Kenneth K. Moy  
Legal Counsel