

MEMO

**Submitted by:** Judy Kelly  
Director, San Francisco Estuary Partnership

**Subject:** Authorization to Apply for and Accept a Grant from the State Water Resources Control Board Clean Water State Revolving Fund for the Disadvantaged Communities (DAC) Trash Demonstration Project

**Date:** May 9, 2011

**Executive Summary**

The Estuary Partnership (SFEP) seeks approval to submit an application to the State Water Resources Control Board's State Revolving fund to apply for funds for purchase and installation of trash capture devices in designated "Disadvantaged Communities" ("DACs") The State Water Board interprets DACs as Census Blocks where the median household income is below 80 percent of the statewide median. We intend to apply for funding as an extension of the current Bay Area-wide Trash Capture Demonstration Project.

The maximum amount of state funding that may be requested under proposed rules for the Clean Water State Revolving Fund is \$3,000,000. The required 50 percent project match will be met by municipal project partners and ABAG staff costs.

**Recommended Action**

The Board is requested to authorize the application to the State Board and approve a resolution to accompany the application. Should ABAG receive the grant, approval for the Executive Director or designee to sign the agreement is requested. The project assists with implementation of the CCMP for the San Francisco Estuary.

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 09-11**

**BAY AREA-WIDE TRASH CAPTURE DEMONSTRATION PROJECT PHASE II  
(DISADVANTAGED COMMUNITIES)**

**NOW BE IT RESOLVED** by the Executive Board of the Association of Bay Area Governments that the 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 Phase II (Disadvantaged Communities); and

**BE IT FUTHER RESOLVED** that the Association of Bay Area Governments hereby agrees and further does authorize the aforementioned representative or his/her 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 the Executive Director or his/her 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 19<sup>th</sup> day of May, 2011.

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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 19<sup>th</sup> day of May, 2011.

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Ezra Rapport  
Secretary-Treasurer

**Approved as To Legal Form**

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Kenneth K. Moy  
Legal Counsel