



MEMO

July 2, 2009

TO: ABAG Executive Board

FR: Ezra Rapport, Deputy Executive Director *ER*

RE: Authorization to Apply for U.S. Environmental Protection Agency (EPA) Climate Showcase Communities Grant

Authorization is requested for ABAG to submit a proposal for up to \$500,000 in grant funding from U.S. EPA's Climate Showcase Communities Grant Program, and if awarded, to enter into an agreement with U.S. EPA. A 50% match is required and can be in the form of in-kind services. The grant period for awards will begin January 1, 2010, and the proposed project period may be up to three years. The proposal will enable ABAG to provide technical assistance to local governments interested in understanding how their actions achieve reductions in greenhouse gas emissions.

The attached resolution will authorize the proposal submission and if awarded, the ABAG Executive Director or designee to sign the grant contract and all related documents.

Recommended Action: Adopt Resolution 14-09

Item 6.F.

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 14-09

**RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE US
ENVIRONMENTAL PROTECTION AGENCY AND, IF AWARDED, AUTHORIZING
THE EXECUTION OF GRANT CONTRACT AND RELATED DOCUMENTS**

WHEREAS, the Association of Bay Area Governments (hereinafter "ABAG") is a joint powers agency formed pursuant to the agreement of its members and California Government Code §§ 6500, et seq., and is the council of governments (COG) for the San Francisco Bay Area; and

WHEREAS, the US Environmental Protection Agency (EPA) has made funding available under its Climate Showcase Communities Grant Program and ABAG is eligible for such funds; and

WHEREAS, ABAG staff has prepared an application for submission to the US EPA as described in the memorandum on this matter dated July 1, 2009.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 14-09**

NOW, THEREFORE BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby approves and authorizes the submission of the grant application and, if awarded, further authorizes the Executive Director or his designee to execute the Grant Agreement between the US Environmental Protection Agency and the Association of Bay Area Governments and all other related documents.

The foregoing adopted by the Executive Board this 16th day of July, 2009.

Rose Jacobs Gibson
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 16th day of July, 2009.

Henry L. Gardner
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel

