

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 13-14**

**APPROVING ENTERING INTO A LICENSE AGREEMENT WITH REGIONAL  
ECONOMIC MODELS, INC. (REMI), AND RATIFYING ACCEPTANCE OF FUNDS  
FROM ABAG FINANCE AUTHORITY FOR NON-PROFIT CORPORATIONS (FAN)  
FOR LICENSE FEES**

**WHEREAS**, the Association of Bay Area Governments (ABAG) is mandated by the State of California to generate a forecast of the number of people, households and jobs in the Bay Area periodically; and

**WHEREAS**, ABAG has determined that acquisition of the right to use economic modeling software, available under license from Regional Economic Models, Inc., (REMI) is reasonable and necessary to support the generation of the State mandated forecast; and

**WHEREAS**, the ABAG Executive Director submitted a request to the ABAG Finance Authority for Non-Profit Corporations (FAN) to cover the cost of REMI licensure; and

**WHEREAS**, and on June 4, 2014 the Executive Committee of FAN approved payment of \$110,000 to ABAG to cover the cost of REMI licensure.

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**NOW, THEREFORE BE IT RESOLVED**, that the Executive Board of the Association of Bay Area Governments authorizes the Executive Director or his designee to enter into a License Agreement with Regional Economic Models, Inc. for software license and software support, in an amount not to exceed \$110,000; and

**FURTHER, BE IT RESOLVED**, that the Executive Board of the Association of Bay Area Governments ratifies the Executive Director or designee's acceptance of funds from FAN to cover the cost of REMI licensure.

The foregoing was adopted by the Executive Board this 17<sup>th</sup> day of July, 2014.

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Julie Pierce  
Chair

**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 17<sup>th</sup> day of July, 2014.

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Ezra Rapport  
Secretary-Treasurer

**Approved as To Legal Form**

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Kenneth K. Moy  
Legal Counsel