

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 12-14

PRIORITY CONSERVATION AREA PROGRAM UPDATES

WHEREAS, the Executive Board of the Association of Bay Area Governments (ABAG) has previously approved substantive requirements and procedures for the designation of Priority Conservation Areas (PCA); and

WHEREAS, in July 2013, the Executive Board adopted Plan Bay Area that included PCAs and directives to update the PCA program, define roles for different kinds of PCAs and ensure that local jurisdictions are consulted on updates to PCAs within their jurisdiction; and

WHEREAS, staff presented recommendations to the Regional Planning Committee (RPC) at its April and June 2014 meetings on the substantive criteria for four (4) PCA Designations, and the substantive criteria and procedures for updating PCAs and confirming existing PCAs; and

WHEREAS, the RPC recommends that the Executive Board adopt changes to the PCA program presented by staff and further recommends that the Executive Board support expanded funding for PCAs and priorities for current funding, all as set forth in the staff memorandum on this topic dated July 17, 2014.

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NOW, THEREFORE BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments adopts the updates to the Priority Conservation Area Program and expresses its support for expanded funding and priorities for existing funding as set forth in the staff memorandum dated July 17, 2014.

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

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 17th day of July, 2014.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel