

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 11-16**

**AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO SUBMIT AN  
APPLICATION AND EXECUTE AN AGREEMENT WITH THE CALIFORNIA STATE  
PARKS DIVISION OF BOATING AND WATERWAYS ON BEHALF OF THE SAN  
FRANCISCO ESTUARY PARTNERSHIP'S CLEAN VESSEL ACT PROGRAM**

**WHEREAS**, the Association of Bay Area Governments (ABAG) is the home agency for the San Francisco Estuary Partnership (SFEP), a coalition of resource agencies, non-profits, citizens, and scientists working to protect, restore, and enhance water quality and fish and wildlife habitat in and around the San Francisco Bay Delta Estuary; and

**WHEREAS**, ABAG is the eligible to apply to the California State Park's Division of Boating and Waterways 2016 Clean Vessel Act Grant Program as per 2016 guidelines issued by the funding agency; and

**WHEREAS**, the grant proposal seeks to continue a 20 plus year partnership implementing Clean Vessel Act goals and objectives in the San Francisco Bay Sacramento Delta Estuary; and

**WHEREAS**, The Clean Vessel Act Education Program is intended to perform outreach and education for recreational boaters and marinas about the location and proper use of sewage pumpouts and performs monitoring surveys on all public sewage pumpouts 4 times per year in the 11-county San Francisco Bay Delta Estuary Region. In addition, the program notifies marinas about the opportunity to have 75% of the costs of installation or maintenance of the pumpout covered, and monitors the current pumpout network (how many pumpouts are functioning and how many hours are they operating).

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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 Designee be authorized to submit the proposal for funding of up to \$300,000, and enter into a grant agreement if that funding is awarded at a match rate of 33%.

The foregoing was adopted by the Executive Board this 15<sup>th</sup> day of September, 2016.

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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 September, 2016.

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Ezra Rapport  
Secretary-Treasurer

**Approved as To Legal Form**

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Kenneth K. Moy  
Legal Counsel