



Submitted by: Judy Kelly
Director, San Francisco Estuary Partnership

Subject: **Executive Board Approval of a Resolution to Authorize Entering into an Agreement with the State Water Resources Control Board for Proposition 84 Planning and Monitoring Funding for Green Infrastructure Master Planning Project**

Date: September 5, 2012

Executive Summary

ABAG has been awarded \$597,901 in Proposition 84 grant funding to complete a Bay Area Green Infrastructure Master Planning Project. SFEP will receive approximately \$100,000 of the total. In this project, SFEP will coordinate with the County of San Mateo, Cities of Fremont, El Cerrito, San Jose, and Redwood City, as well as San Francisco Estuary Institute to develop a geographic information system (GIS) screening tool to identify opportunity locations for low impact development (LID) features within public rights-of-way. The screening tool will be beta-tested and refined. SFEP and collaborator will also develop LID-oriented plans and/or municipal LID implementation programs. Lastly, SFEP will work with municipalities to evaluate potential funding mechanisms to support LID including alternative compliance/in-lieu fee programs.

Recommended Action

The Board is requested to authorize ABAG to enter into an agreement with the State of California to fund and complete the Green Infrastructure Master Planning Project and authorize the Executive Director of ABAG, or designee, to sign the agreement, and any amendments thereto.

Attachment

Resolution 15-12

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 15-12

**RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE STATE
OF CALIFORNIA AND DESIGNATING A REPRESENTATIVE TO SIGN THE
AGREEMENT, AND ANY AMENDMENTS THERETO, FOR THE BAY AREA GREEN
INFRASTRUCTURE MASTER PLANNING PROJECT**

WHEREAS, the Executive Board previously approved the application of ABAG/SFEP for grant funds from the State Water Resources Control Board under Proposition 84 for the Bay Area Green Infrastructure Master Planning Project; and

WHEREAS, the overarching goal of this project is to develop tools and methodologies that will enable municipalities to complete planning-level identification and prioritization of optimal sites for LID implementation to facilitate evaluation and ranking of potential sites for effectiveness in reducing pollutant loads and impacts to beneficial uses of area rivers, lakes, and streams; and

WHEREAS, the State Water Resources Control Board of the State of California has approved a grant award of Proposition 84 funds to ABAG to complete the project; and

WHEREAS, the Executive Board authorizes the Association of Bay Area Governments to enter into an Agreement with the State of California; and

WHEREAS, the Executive Board authorizes the Executive Director of ABAG, or designee, to sign the Agreement, and any amendments thereto.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 15-12**

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby adopts the contents of this Resolution.

The foregoing adopted by the Executive Board this 20th day of September, 2012.

Mark Luce
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 20th day of September, 2012.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel