



MEMO

**Submitted by:** Judy Kelly  
Director, San Francisco Estuary Partnership

**Subject:** Authorization to Apply for and Accept a Grant from the Dept of Water Resources for IRWMP Funding for the Regional Green Infrastructure Capacity Building Project

**Date:** November 8, 2010

**Executive Summary**

In this project, SFEP will coordinate with partners around the region to develop, implement and share successes of a regional green infrastructure project. Our partners include, SFEI, Stopwaste.org, Caltrans, Napa County, and the cities of Campbell, San Pablo, Richmond, El Cerrito, Albany, Berkeley, Emeryville & Oakland. The Estuary Partnership's Stormwater Spine Project develops stormwater treatment demonstration projects along San Pablo Avenue from Oakland to San Pablo (7 cities in Alameda & Contra Costa Counties and up to 14 acres). The City of Campbell will convert a portion of Hacienda Avenue to a green street; Napa County will develop and implement a program that promotes the conversion of wine and other barrels to home rain barrels. Napa County will also construct up to one acre's worth of demonstration rain gardens around the County.

The total amount of state funding requested under this grant application is \$ 4,510,000. An additional \$ 3,840,000 in project match will be met by project partners and SFEP from compatible grants or in-kind services. Application is due to DWR by January 7, 2011, expected award would be June 2011.

**Recommended Action**

The Board is requested to authorize the application to DWR for IRWMP funding by approving a resolution to accompany the application. Should ABAG receive the grant, approval for the Executive Director or designee to sign the agreement is requested. The project assists with implementation of the CCMP for the San Francisco Estuary.

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 12-10**

**AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO SUBMIT AN  
APPLICATION AND EXECUTE AN AGREEMENT WITH THE STATE OF  
CALIFORNIA FOR AN IRWM IMPLEMENTATION GRANT**

**NOW, THEREFORE, BE IT RESOLVED**, by the Executive Board of the Association of Bay Area Governments, that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001, *et seq.*), and to enter into an agreement to receive a grant for the Regional Green Infrastructure Capacity Building Project. The Executive Director or designee of the Association of Bay Area Governments is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

The foregoing adopted by the Executive Board this 18<sup>th</sup> day of November, 2010.

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Mark Green  
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 18<sup>th</sup> day of November, 2010.

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Ezra Rapport  
Secretary-Treasurer

**Approved as To Legal Form**

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Kenneth K. Moy  
Legal Counsel