

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 18-09

APPLICATION/AUTHORIZED REPRESENTATIVE

NOW, THEREFORE BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments (ABAG) hereby authorizes and directs Henry L. Gardner, Executive Director, ABAG, to sign and file, for and on behalf of ABAG, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the El Cerrito Green Streets rain gardens; and

BE IT FURTHER RESOLVED, that the Executive Board of ABAG hereby agrees and further does authorize the aforementioned representative or his designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and

BE IT FURTHER RESOLVED, that Henry L. Gardner or his designee of ABAG is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of ABAG.

The foregoing adopted by the Executive Board this 19th day of November, 2009.

Rose Jacobs Gibson
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 19th day of November, 2009.

Henry L. Gardner
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel