

**ASSOCIATION OF BAY AREA GOVERNMENTS  
ADMINISTRATIVE COMMITTEE**

**RESOLUTION NO. 06-12**

**AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO SUBMIT AN  
APPLICATION AND EXECUTE AN AGREEMENT WITH THE STATE OF  
CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR THE  
COASTAL REGIONAL SEDIMENT MANAGEMENT PLAN DEVELOPMENT, SAN  
FRANCISCO LITTORAL CELL CRSMP**

**WHEREAS**, the California Coastal Sediment Working Group (CSMW) is a collaborative effort between federal, state, and local agencies and non-governmental organizations to evaluate California's coastal sediment management needs on a regional, system-wide basis; and

**WHEREAS**, whereas the California Department of Boating and Waterways is funding the next phase of the Sediment Master Plan project under the direction of the Coastal Sediment Management Workgroup (CSMW); and

**WHEREAS**, the CRSMP is intended to formulate consensus-driven regional sediment management guidance and policy throughout the littoral cell, in order to: encourage beneficial reuse of available, non-polluted sediment resources; restore and maintain coastal beaches and other critical areas of sediment deficit; reduce shoreline erosion and coastal storm damages; reduce the proliferation of protective shoreline structures; sustain recreation and tourism; enhance public safety and access; and, restore coastal sandy habitats; and

**WHEREAS**, ABAG will confer with local governments and coordinate with consultants (Halcrow and sub-consultants ESA PWA) retained by CSMW to develop and propose a governance structure for Plan implementation; convene local governments and other identified stakeholders; conduct a public outreach program; draft a section of the RSM plan on potential funding sources; propose adoption of the RSM plan by the appropriate entities (including ABAG) once it has been completed; and pursue any additional means available (such as incorporation into LCP updates) to ensure the Plan's use during future sediment management activities throughout the San Francisco Littoral Cell.

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**NOW, THEREFORE, BE IT RESOLVED**, by the Administrative Committee of the Association of Bay Area Governments that the Executive Director or Designee be authorized to accept grant funds, conduct all negotiations, and execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the aforementioned project.

The foregoing adopted by the Administrative Committee this 13<sup>th</sup> day of April, 2012.

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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 Administrative Committee of the Association at a duly called meeting held on the 13<sup>th</sup> day of April, 2012.

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Ezra Rapport  
Secretary-Treasurer

**Approved as To Legal Form**

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Kenneth K. Moy  
Legal Counsel