

**ASSOCIATION OF BAY AREA GOVERNMENTS  
ADMINISTRATIVE COMMITTEE**

**RESOLUTION NO. 08-14**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AND FILE AN APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR SRF FUNDING FOR THE UNIFIED BAY AND DELTA PROTECTION PLANNING AND REPORTING PROJECT AND DESIGNATING A REPRESENTATIVE TO SIGN THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO**

**WHEREAS**, the Association of Bay Area Governments hereby authorizes the Executive Director, or designee, to sign and file, for and on behalf of Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the implementation of the Unified Bay and Delta Protection Planning and Reporting Project; and

**WHEREAS**, the Association of Bay Area Governments agrees and further does authorize the aforementioned representative, or his/her designee, be designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments to or changes thereto; and

**WHEREAS**, the Authorized Representative, or his/her designee, is designated to represent the Association of Bay Area Governments in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and in compliance with applicable state and federal laws;

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**NOW, THEREFORE, BE IT RESOLVED**, that the Administrative Committee of the Association of Bay Area Governments hereby adopts Resolution No. 08-14.

The foregoing was adopted by the Administrative Committee this 13<sup>th</sup> day of June, 2014.

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Julie Pierce  
Chair

**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 June, 2014.

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Ezra Rapport  
Secretary-Treasurer

**Approved as To Legal Form**

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Kenneth K. Moy  
Legal Counsel