

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

Date: June 9, 2014

To: ABAG Executive Board

From: Judy Kelly
Director, San Francisco Estuary Partnership

Subject: **Authorization to Submit a Grant Application to the California Department of Water Resources for the San Francisco Bay Region IRWM Prop 84 Round 3 Drought Relief Implementation Projects**

Executive Summary

In response to state statutes, the San Francisco Bay Integrated Regional Water Management Plan was developed to encourage integrated regional strategies for management of water resources and to provide funding for implementation projects that support the plan. The ABAG Executive Board adopted the Plan by Resolution No. 11-06 dated November 16, 2006 and the Revised IRWMP Plan by Resolution No. 04-14 dated March 20, 2014.

San Francisco Bay Area water, wastewater, flood protection and stormwater management agencies; cities and counties; watershed management interests, planning agencies and organizations, and non-governmental organizations are involved in the Bay Area IRWMP. They voluntarily participate in the Coordinating Committee (CC), which is the Regional Water Management Group for the Bay Area IRWMP. The Coordinating Committee selected the Association of Bay Area Governments/San Francisco Estuary Partnership to be the Applicant for the proposal for IRWMP Proposition 84 Round 3 Drought Solicitation funding. The region is seeking \$33 million for Drought Relief projects in this round.

ABAG procured a consultant, Horizon Water and Environment, to write the grant application which is due to DWR on July 21, 2014. Agencies and organizations with projects in the application will pay the cost of the consultant, \$140,140.

The CC selected 11 regionally located drought relief projects for this application. As part of the application, DWR requires a Resolution from the ABAG Executive Board designating an authorized representative to submit the application and execute a grant agreement with the State of California.

Drought Relief Implementation Projects

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Recommended Action

The ABAG Administrative Committee adopt Resolution No. 09-14 designating an authorized representative to submit the application and execute a grant agreement with the State of California for the San Francisco Bay Region IRWM Prop 84 Round 2 Implementation Projects.

Attachment:
Resolution 09-14