



Resolution 10

**AUTHORIZING ENTRY INTO A MEMORANDUM OF AGREEMENT WITH THE
SANTA CLARA VALLEY WATER DISTRICT**

Whereas, the San Francisco Bay Restoration Authority (Authority) was created as a regional public entity pursuant to the San Francisco Bay Restoration Authority Act at California Government Code Sections 66700, et seq. (Act); and

Whereas, the Act at California Government Code Section 66704(j) authorizes the Authority to enter into all necessary contracts; and

Whereas, the Authority has reviewed the *Memorandum of Agreement Between the San Francisco Bay Restoration Authority and the Santa Clara Valley Water District Regarding Restoration of the South Bay Salt Ponds* (“MOA”) and determined that the Authority would benefit from entry into the MOA, which would enable the Authority to pay the charges for placing a revenue measure on the ballot in nine counties.

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SANTA CLARA VALLEY WATER DISTRICT**

NOW THEREFORE BE IT RESOLVED, that the Governing Board of the San Francisco Bay Restoration Authority hereby:

- A. Authorizes its Chair to enter into a memorandum of agreement with the Santa Clara Valley Water District in substantial conformance with the draft MOA attached to the staff recommendation dated September 21, 2015.
- B. Ratifies and confirms the acts of Its officers, agents and/or employees in heretofore executing the memorandum of agreement together with any acts performed In relation

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on September 21, 2015, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Ted Lempert
Chair

I, Frederick Castro, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of September 21, 2015, which Resolution is on file in the office of this regional governmental entity.

Frederick Castro
Clerk of the Governing Board