

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 01-14

**AUTHORIZING THE ASSOCIATION OF BAY AREA GOVERNMENTS TO ACCEPT A
GRANT AND ENTER INTO CONTRACT WITH THE STATE COASTAL
CONSERVANCY FOR A \$50,000 “EXPLORE THE COAST” GRANT**

WHEREAS, on October 3, 2013 the State Coastal Conservancy (Conservancy) authorized allocation of fifty-thousand (\$50,000) from the “Explore the Coast” grant program for the San Francisco Bay Trail Project and Canogle, a local technology firm, to develop and implement a Bay Trail mobile phone application or “app” that will increase the public’s awareness and use of the San Francisco Bay shoreline via the Bay Trail; and

WHEREAS, the Conservancy, established under Division 21 of the State Public Resources Code , is authorized to award grants to public agencies and nonprofit organizations for the development of coastal accessways, including the San Francisco Bay Trail; and

WHEREAS, the Association of Bay Area Governments (ABAG) provides the San Francisco Bay Trail Project with administrative, financial, legal and related support services in its efforts to implement the Bay Trail.

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NOW THEREFORE BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments authorizes the Executive Director, or his designee, to execute and deliver the "Explore the Coast" contract with the State Coastal Conservancy under its terms and conditions and to take all other actions reasonably necessary for such execution and delivery.

The foregoing was adopted by the Executive Board this 16th day of January, 2014.

Julie Pierce
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 16th day of January, 2014.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel