

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 03-16

**A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE
STATE OF CALIFORNIA AND DESIGNATING A REPRESENTATIVE TO SIGN THE
AGREEMENT, AND ANY AMENDMENTS THERETO, FOR THE GUADALUPE RIVER
WATERSHED MERCURY REMEDIATION: UPPER JACQUES GULCH
RESTORATION DESIGN PROJECT**

WHEREAS, the Executive Board authorizes the Association of Bay Area Governments to enter into an Agreement with the State of California; and

WHEREAS, the Executive Board authorizes Ezra Rapport, Executive Director, or designee, to sign the Agreement, and any amendments thereto.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 03-16**

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby adopts Resolution No. 03-16 on March 17, 2016.

Julie Pierce
President

Certification of Executive Board Approval

I hereby certify that the foregoing Resolution No. 03-16 was duly and regularly adopted by the Executive Board of the Association of Bay Area Governments (Association) at the meeting thereof held on the 17th day of March, 2016.

Motion by _____

Second by _____

Motion passed by the following roll call vote:

Ayes:

Noes:

Abstained:

Absent:

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel