

**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 05-16**

**RESOLUTION AUTHORIZING THE ASSOCIATION OF BAY AREA GOVERNMENTS  
TO ACCEPT A GRANT AND ENTER INTO CONTRACT WITH THE  
STATE COASTAL CONSERVANCY FOR A \$62,500 “EXPLORE THE COAST”  
GRANT**

**WHEREAS**, on March 24, 2016 the State Coastal Conservancy (Conservancy) authorized allocation of sixty-two thousand five hundred dollars (\$62,500) from the “Explore the Coast” grant program for the San Francisco Bay Trail Project to develop and implement five Bay Trail mobile phone tours that will increase the public’s awareness and use of the San Francisco Bay shoreline via the Bay Trail; and

**WHEREAS**, the grant funds will be used to undertake mobile phone tours along Bay Trail segments in San Francisco, San Mateo, Santa Clara, Solano and Alameda counties; 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, Ezra Rapport, 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 19<sup>th</sup> day of May, 2016.

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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 19<sup>th</sup> day of May, 2016.

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Ezra Rapport  
Secretary-Treasurer

**Approved as To Legal Form**

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Kenneth K. Moy  
Legal Counsel