

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 10-13

**RESOLUTION AUTHORIZING THE ASSOCIATION OF BAY AREA GOVERNMENTS
TO ENTER INTO AN AUGMENTED GRANT AGREEMENT WITH THE CALIFORNIA
COASTAL CONSERVANCY TO IMPLEMENT THE SAN FRANCISCO BAY AREA
WATER TRAIL**

WHEREAS, the California Coastal Conservancy (Conservancy) will consider authorizing disbursement of up to seven hundred and fifty thousand dollars (\$750,000) to the Association of Bay Area Governments (ABAG) to augment an existing grant agreement to develop and implement various projects for the San Francisco Bay Area Water Trail (Water Trail); and

WHEREAS, the Water Trail Act (A.B. 1296 – Hancock, 2005) directs the Conservancy to lead the funding and development of projects implementing the Water Trail Plan; and

WHEREAS, in March 2011, the Conservancy authorized a \$1,000,000 block grant to ABAG to develop and implement various projects for the Water Trail; and

WHEREAS, the initial \$1,000,000 Conservancy authorization enabled ABAG staff to develop critical outreach and education media for the Water Trail, including a new logo, website (www.sfbaywatertrail.org), brochure, maps, sign program (almost complete), event display board and poster; and

WHEREAS, the ABAG Executive Board adopted Resolution No. 02-13 on March 21, 2013 encouraging all shoreline jurisdictions to adopt local resolutions of support and integrate Water Trail strategies into local plans to realize the vision of the Water Trail; and

WHEREAS, the proposed augmentation will allow ABAG to continue management of the Water Trail Grant Program, launched in February 2013, to implement capital improvements to launch sites and to assist local jurisdictions with planning that must precede the capital improvements and designation of Water Trail sites.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 10-13**

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby authorizes the Executive Director, or his designee, to negotiate, execute and deliver the amendment to the existing agreement with the California Coastal Conservancy, accept its terms and conditions, execute any future amendments, and take all other actions reasonably necessary to such execution and delivery.

The foregoing was adopted by the Executive Board this 19th day of September, 2013.

Mark Luce
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 19th day of September, 2013.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel