

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 15-16

**AUTHORIZING ACCEPTANCE OF US EPA COMMUNITY WIDE COALITION
ASSESSMENT GRANT (BF-99T45501-0)**

WHEREAS, The Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA or the Superfund law) was amended to provide federal financial assistance for brownfields revitalization, including grants for assessment, cleanup, and revolving loan funds; and

WHEREAS, the US EPA awarded ABAG a \$550,000 Brownfields Community Wide Coalition Assessment grant (BF-9945501-0) as the lead coalition member of the East Bay Brownfields Assessment Coalition, a sub-group of the East Bay Corridor Initiative; and

WHEREAS, the funds awarded will be used to conduct Phase I and Phase II environmental assessments of high impact priority sites along the East 14th Street/ International and Mission Boulevards to confirm the presence or absence of contamination for the purpose of advancing the reuse of and infill development on these sites;

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NOW, THEREFORE, BE IT RESOLVED, the Executive Board of the Association of Bay Area Governments hereby authorizes the executive director, or his designee, to execute all documents and take actions necessary to accept the US EPA Community Wide Coalition Assessment grant funds.

The foregoing was adopted by the Executive Board this 17th day of November, 2016.

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 17th day of November, 2016.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel