

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 14-15

**RESOLUTION OF THE EXECUTIVE BOARD OF THE ASSOCIATION OF BAY AREA
GOVERNMENTS APPROVING THE EXTENSION OF THE COOPERATIVE
AGREEMENT BETWEEN ABAG AND CALTRANS FOR THE SAN PABLO AVENUE
GREEN STORMWATER SPINE PROJECT**

WHEREAS, text; and

WHEREAS, the California Department of Transportation (Caltrans) and the Association of Bay Area Governments (ABAG) entered into a Cooperative Agreement on December 5, 2012 to define the terms and conditions under which to cooperate on the project above,

WHEREAS, Caltrans has provided funds in the amount of \$1,800,000 to ABAG for the construction of the project above,

WHEREAS, delays in the project design and permitting processes have extended the project timelines, such that the construction process will not begin before the current agreement terminates (December 31, 2015),

WHEREAS, Caltrans and SFEP staff have negotiated mutually agreeable terms to extend the Cooperative Agreement until December 31, 2017 as Amendment #2 to the Agreement; and

WHEREAS, Caltrans requires a resolution from the ABAG Executive Board certifying the approval of Amendment #2 to the Agreement before executing said amendment

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NOW, THEREFORE, BE IT RESOLVED that the Executive Board of the Association of Bay Area Governments hereby:

1. Approves Amendment #2 to the Cooperative Agreement between Caltrans and ABAG for the San Pablo Avenue Green Stormwater Spine project, extending the agreement to December 31, 2017;
2. Authorizes the ABAG Executive Director, or designee, as agent to sign and submit Amendment #2 to Caltrans for execution.

The foregoing was adopted by the Executive Board this 19th day of November, 2015.

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 Administrative Committee of the Association at a duly called meeting held on the 19th day of November, 2015.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel