

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 01-15

AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS ON BEHALF OF THE SAN FRANCISCO ESTUARY PARTNERSHIP'S CLEAN VESSEL ACT PROGRAM

WHEREAS, the Association of Bay Area Governments (ABAG) is the home agency for the San Francisco Estuary Partnership (SFEP), a coalition of resource agencies, non-profits, citizens, and scientists working to protect, restore, and enhance water quality and fish and wildlife habitat in and around the San Francisco Bay Delta Estuary; and

WHEREAS, ABAG is the eligible to apply to the California State Park's Division of Boating and Waterways 2015 Clean Vessel Act Grant Program as per guidelines issued in January, 2015; and

WHEREAS, the grant proposal seeks to continue a 20 year partnership implementing Clean Vessel Act goals and objectives in the San Francisco Bay Sacramento Delta Estuary; and

WHEREAS, the Clean Vessel Act Education Program is intended to perform outreach and education for recreational boaters and marinas about the location and proper use of sewage pumpouts in the 11-county San Francisco Bay Delta Estuary Region. In addition, the program notifies marinas about the opportunity to have 75% of the costs of installation or maintenance of the pumpout covered, and monitors the current pumpout network (how many pumpouts are functioning and how many hours are they operating).

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NOW, THEREFORE, BE IT RESOLVED, that the Administrative Committee of the Executive Board of the Association of Bay Area Governments hereby authorizes the Executive Director or his designee to submit the proposal for funding, and enter into a grant agreement if that funding is awarded at a match rate of 33%.

The foregoing was adopted by the Administrative Committee this 13th day of February, 2015.

Julie Pierce
Chair

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 13th day of February, 2015.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel