



Date: April 11, 2013

To: Administrative Committee

From: Judy Kelly
San Francisco Estuary Partnership

Subject: **Authorization to approve of Resolution on grant award from the State Coastal Conservancy for the State of the Estuary Conference 2013**

Summary

The State Coastal Conservancy is providing \$50,000 in grant funds to SFEP for the 2013 State of the Estuary Conference. Every two years, the SFEP brings a focus on the management and ecological health of the San Francisco Bay-Delta Estuary. The State of the Estuary Conference is a two day event that showcases the latest information about the estuary's changing watersheds, impacts from major stressors, recovery programs for species and habitats, and emerging challenges.

San Francisco Estuary Partnership staff will provide conference organization and development services including setting up a planning steering committee, holding planning steering committee meetings and leading development of conference themes and conference program materials. The conference is supported by grant funds from our partner agencies and by registration fees.

Recommendation

The Administration Committee is requested to authorize the Executive Director or designee to approve the resolution on the grant award for \$50,000 from the State Coastal Conservancy.

Attachment:
Resolution 04-13

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**ASSOCIATION OF BAY AREA GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

RESOLUTION NO. 04-13

**APPROVING THE GRANT OF FUNDS FROM THE STATE COASTAL
CONSERVANCY FOR STATE OF THE ESTUARY CONFERENCE 2013**

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan and that best achieve the Conservancy’s statutory objectives, in light of limited funding;

WHEREAS, at its February 14, 2013 meeting, the Conservancy adopted a resolution authorizing a grant of \$50,000 (fifty thousand dollars) to the Association of Bay Area Governments (“grantee”) for the State of the Estuary Conference 2013 (“the project”). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy February 14, 2013 staff recommendation, a copy of which is on file with the Conservancy; and

WHEREAS, the Conservancy requires that governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 04-13**

NOW, THEREFORE, BE IT RESOLVED, by the Administrative Committee of the Association of Bay Area Governments, that the grantee hereby:

1. Approves the award of grant funding from the Conservancy for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project.
3. Agrees to provide any funds beyond the Conservancy grant funds necessary to complete the project.
4. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.
5. Authorizes any of the following named officers or employees of the grantee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: Ezra Rapport, Executive Director, or Judy Kelly, Manager, San Francisco Estuary Partnership.

The foregoing adopted by the Administrative Committee this 12th day of April, 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 Administrative Committee of the Association at a duly called meeting held on the 12th day of April, 2013.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel