SAN FRANCISCO BAY
RESTORATION AUTHORITY

Resolution No. 144

Authorizing Release of the San Francisco Bay Restoration Authority's 2026 Grant Round Materials

Whereas, the San Francisco Bay Restoration Authority ("Authority") was established by the San Francisco Bay Restoration Authority Act, California Government Code Section 66700 et seq. ("Act") as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and wildlife habitat in San Francisco Bay and along its shoreline; and

Whereas, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure ("Measure AA"), which passed in June of 2016 with over a two-thirds majority in the nine-county San Francisco Bay Area, authorized the Authority to collect a special parcel tax that is expected to raise approximately $25 million annually for twenty years; and

Whereas, the Authority may only grant Measure AA funds for projects that satisfy the Act and Measure AA funding criteria; and

Whereas, currently the Authority's typical practice is to hold an annual grant round that begins with the posting of an updated Measure AA Request for Proposals, a Grant Pre-Application Form, and a Grant Application Form; and

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby finds that the attached draft *2026 Measure AA Request for Proposals*, *Grant Pre-Application Form*, and *2026 Grant Application Form* are consistent with the Act and Measure AA; and the Governing Board authorizes the Executive Officer to release these grant round materials in substantial conformance with the drafts shown in Exhibits A, B, and C to this Resolution 144.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on June 12, 2026, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

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John Gioia, Chair

I, Paul Johnson, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of June 12, 2026, which Resolution is on file in the office of this regional governmental entity.

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Paul Johnson, Clerk