



Resolution 11

Authorizing Entry into Agreements with the East Bay Regional Park District and the Sonoma County Water Agency Concerning Ballot Measure Costs

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

Whereas, the Act at California Government Code Section 66704(j) authorizes the Authority to enter into all necessary contracts; and

Whereas, on September 21, 2015, the Authority authorized its Chair to enter into the *Memorandum of Agreement Between the San Francisco Bay Restoration Authority and the Santa Clara Valley Water District Regarding Restoration of the South Bay Salt Ponds* (SCVWD MOA), setting forth an agreement by the Santa Clara Valley Water District to help the Authority pay the charges for placing a parcel tax measure on the ballot in nine counties.

Whereas, the East Bay Regional Park District desires to enter into agreement with the Authority similar to the SCVWD MOA, pursuant to which the East Bay Regional Park District would contribute additional funds for the Authority’s costs to place a parcel tax measure on the ballot in nine counties.

Whereas, the Sonoma County Water Agency desires to enter into an agreement with the Authority similar to the SCVWD MOA, pursuant to which the Sonoma County Water Agency would contribute additional funds for the Authority’s costs to place a parcel tax measure on the ballot in nine counties.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby:

- A. Authorizes its Chair to negotiate and enter into a memorandum of agreement with the East Bay Regional Park District on terms similar to those set forth in the SCVWD MOA.
- B. Authorizes its Chair to negotiate and enter into a memorandum of agreement with the Sonoma County Water Agency on terms similar to those set forth in the SCVWD MOA.
- C. Ratifies and confirms the acts of Its officers, agents and/or employees in heretofore executing the memorandum of agreement together with any acts performed In relation thereto.

San Francisco Bay Restoration Authority

Resolution No. 11

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on January 13, 2016, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine
Chair

I, Kelly Malinowski, 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 January 13, 2016, which Resolution is on file in the office of this regional governmental entity.

Kelly Malinowski
Clerk of the Governing Board