



**Resolution No. 50**

**Adopting Amendments to the San Francisco Bay Restoration Authority  
Grant Program Guidelines**

**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**, in June of 2016, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”) passed with over a two-thirds majority in the nine-county San Francisco Bay Area; and

**Whereas**, Measure AA is expected to raise approximately \$25 million annually for twenty years; and

**Whereas**, all projects funded by the Authority with funds generated from Measure AA must be consistent with the Act and Measure AA; and

**Whereas**, at its April 27, 2016 and June 9, 2017 Governing Board meetings, the Authority adopted and amended the San Francisco Bay Restoration Authority Grant Program Guidelines, which describe the Act and Measure AA funding criteria and the Authority’s process for soliciting and evaluating grant applications; and

**Whereas**, Authority staff recommend that the Authority adopt amendments to the San Francisco Bay Restoration Authority Grant Program Guidelines to clarify eligibility of acquisition projects and make other clarifications.

**Now Therefore Be It Resolved**, that the Governing Board of the San Francisco Bay Restoration Authority hereby adopts amendments to the San Francisco Bay Restoration Authority Grant Program Guidelines as shown in Exhibit A to this Resolution 50.

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on September 21, 2018, by the following vote:

AYES: Governing Board Members \_\_\_\_\_

NOES: Governing Board Members \_\_\_\_\_

ABSENT: Governing Board Members \_\_\_\_\_

ABSTAIN: Governing Board Members \_\_\_\_\_

\_\_\_\_\_  
Dave Pine, Chair

I, Ashmika Singh, 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 September 21, 2018, which Resolution is on file in the office of this regional governmental entity.

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Ashmika Singh, Clerk