



**Resolution No. 31**

**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 Governing Board meeting, the Authority adopted San Francisco Bay Restoration Authority Grant Program Guidelines; and

**Whereas**, staff of the Authority recommend that the Authority adopt amendments to the San Francisco Bay Restoration Authority Grant Program Guidelines to clarify eligible project locations, define economically disadvantaged communities, 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 31.

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on June 9, 2017, by the following vote:

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

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

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

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

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Dave Pine, Chair

I, Anulika White, 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 9, 2017, which Resolution is on file in the office of this regional governmental entity.

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Anulika White, Clerk