



**Resolution No. 68**

**Authorizing Release of the Request for Proposals, Grant Pre-Application Form, and Grant Application Form for the San Francisco Bay Restoration Authority's 2020 Grant Round**

**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 Act requires the Authority to convene a Bay Restoration Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority in carrying out its functions.

**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**, the Authority has adopted 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**, at its September 6, 2019 meeting, the Authority adopted the *2019 Measure AA Proposal Solicitation*, and the *2019 Grant Application Form*, which were then released to the public for the Authority’s third grant program solicitation; and

**Whereas**, in preparation for the Authority’s 2020 grant round, staff updated the *2019 Measure AA Proposal Solicitation* by addressing the near-term equity recommendations of the Advisory Committee and incorporating all information previously contained in the *San Francisco Bay Restoration Authority Grant Program Guidelines*, and renamed the document, *Measure AA 2020 Request for Proposals*; and

**Whereas**, in preparation for the Authority’s 2020 grant round, staff updated the *2019 Grant Application Form*, based on lessons learned from the Authority’s third grant round and taking into account recommendations of the Advisory Committee; and

**Whereas**, staff created a Grant Pre-Application Form to facilitate consultations with grant applicants for both the competitive grant round and the new Community Grants Program; and

**Whereas**, the attached draft *2020 Measure AA Request for Proposals*, which requests proposals for the Authority's 2020 grant round, draft *Grant Pre-Application Form*, and draft *2020 Grant Application Form* are consistent with the Act, and Measure AA.

**Now Therefore Be It Resolved**, that the Governing Board of the San Francisco Bay Restoration Authority hereby authorizes the Executive Officer to release the *2020 Measure AA Request for Proposals*, *Grant Pre-Application Form*, and *2020 Grant Application Form* in substantial conformance with the drafts shown in Exhibits A, B, and C to this Resolution 68.

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on July 17, 2020, 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, Maggie Jenkins, 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 July 17, 2020, which Resolution is on file in the office of this regional governmental entity.

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Maggie Jenkins, Clerk