



Resolution 21

Adoption of the San Francisco Bay Restoration Authority Staff Work Plan and Budget for Fiscal Years 2016/2017 and 2017/2018

Whereas, the San Francisco Bay Restoration Authority (Authority) is a regional government agency charged with raising and allocating resources for the restoration, enhancement, protection and enjoyment of wetlands and wildlife habitat in the San Francisco Bay and along its shoreline, as well as related public recreational amenities and flood management features; and

Whereas, at the October 12, 2016 San Francisco Bay Restoration Authority Governing Board meeting, staff of the San Francisco Bay Restoration Authority presented the Governing Board with a draft staff work plan and budget for Fiscal Years 2016/2017 and 2017/2018; and

Whereas, staff have incorporated edits suggested by the San Francisco Bay Restoration Authority Governing Board at the October 12, 2016 meeting and have attached here, as Attachment A, a revised staff work plan and budget for Fiscal Years 2016/2017 and 2017/2018 for Governing Board adoption.

NOW, THEREFORE, BE IT RESOLVED that the Authority adopts the attached San Francisco Bay Restoration Authority staff work plan and budget, Attachment A, to guide work of the staff for Fiscal Years 2016/2017 and 2017/2018.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on November 30, 2016, by the following vote:

AYES: Governing Board Members PINE, CALDWELL, WIENER, SHAWALTER, SUTTER.

NOES: Governing Board Members —

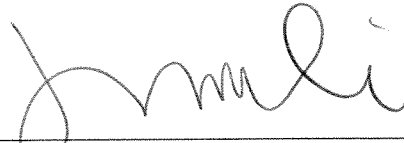
ABSENT: Governing Board Members BALON, GIOIA.

ABSTENTIONS: Governing Board Members —

Dave Pine
Chair

San Francisco Bay Restoration Authority

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 November 30, 2016, which Resolution is on file in the office of this regional government entity.

A handwritten signature in black ink, appearing to read 'Kelly Malinowski', written over a horizontal line.

Kelly Malinowski
Clerk of the Governing Board