



**San Francisco Bay
Restoration Authority**

Resolution No. 34

**AUTHORIZATION TO ENTER INTO RESTATED AND AMENDED JOINT
POWERS AGREEMENT WITH STATE COASTAL CONSERVANCY AND
ASSOCIATION OF BAY AREA GOVERNMENTS**

WHEREAS, in 2008, the State established the San Francisco Bay Restoration Authority (the “Authority”) for the purpose of assisting in the restoration, enhancement, protection and enjoyment of the wetlands and wildlife in the San Francisco Bay and shoreline, including raising funds for programs that would protect and restore the Bay;

WHEREAS, the Authority is a regional governmental entity comprising the nine counties that touch the San Francisco Bay: the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano and Sonoma, and the City and County of San Francisco (such nine counties, collectively, the “San Francisco Bay Area”) (hereafter, all references to “county” or “counties” include the City and County of San Francisco);

WHEREAS, on June 7, 2016, voters passed the Authority’s San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”), which imposes a special parcel tax of twelve dollars (\$12) per year for twenty (20) years on each parcel wholly or partially in the nine counties of the San Francisco Bay Area to fund the programs identified in the measure;

WHEREAS, the Authority, the State Coastal Conservancy (“Conservancy”) and the Association of Bay Area Governments (“ABAG”) desire to reduce redundancy and increase efficiency by jointly carrying out their common grant-making powers in the expenditure of Measure AA funds;

WHEREAS, on October 24, 2016, the Conservancy, ABAG and the Authority entered into a joint powers agreement that provides for the Conservancy and ABAG to perform staff functions for the Authority (“JPA”);

WHEREAS, ABAG and the Metropolitan Transportation Commission (“MTC”) signed a Contract for Services on May 30, 2017, whereby MTC assumed administrative and staffing responsibilities for ABAG, commencing July 1, 2017.

WHEREAS, ABAG and the Conservancy will, on November 16, 2017 and November 30, 2017, respectively, consider authorizing entry into a restated and amended joint powers agreement to acknowledge that MTC will fulfill the staffing responsibilities assigned to ABAG in the JPA.

