



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Resolution No. 104

Delegation of Authority to the Executive Officer

Whereas, the San Francisco Bay Restoration Authority (Authority) was created as a regional public entity pursuant to the San Francisco Bay Restoration Authority Act at California Government Code Sections 66700, et seq. (Act); and

Whereas, the Authority has those powers specified in the Act, including the power to enter into contracts and make grants; and

Whereas, the Authority has entered into a joint powers agreement with the State Coastal Conservancy and the Association of Bay Area Governments pursuant to which the State Coastal Conservancy is providing Executive Officer services to the Authority; and

Whereas, on April 14, 2017, the Authority passed Resolution 28 delegating to the Executive Officer the authority to take certain actions as necessary or appropriate for operations of the Authority, consistent with applicable law and the policies of the Authority, without further, specific Authority authorization; and

Whereas, Authority staff participate in the State Route 37-Baylands Group, which is a group of public and nonprofit entities working together to advocate for the redesign of State Route 37 to advance the ecological restoration and conservation goals for the San Pablo Baylands and to improve the climate resilience of both the built infrastructure and natural ecosystems; and

Whereas, occasionally the Authority's grantees ask the Authority to send a letter to potential project funders expressing support for the grantee's project to encourage additional funding for the project; and

Whereas, occasionally Authority staff become aware of potential federal funding for San Francisco Bay restoration and enhancement projects and have an opportunity to submit the Authority's written support for such funding.

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby delegates to the Chair or Executive Officer the authority to take the following additional actions as necessary or appropriate for operations of the Authority, consistent with applicable law and the policies of the Authority, without further, specific Authority authorization:

1. Sign comment letters and position papers of the State Route 37-Baylands Group.
2. Sign letters of support for federal funding for San Francisco Bay restoration and enhancement.
3. Sign letters of support for additional funding from other sources for Authority-funded projects.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on March 3, 2023, by the following vote:

AYES: Governing Board Members Holman, Gorin, Hahn, Gioia

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

John Gioia

John Gioia, Vice Chair

I, Paul Johnson, 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 March 3, 2023, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson

Paul Johnson, Clerk