



Resolution No. 110

**Authorizing Release of the San Francisco Bay Restoration Authority’s
2023 Grant Round Materials**

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 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, at its July 17, 2021 meeting, the Authority adopted the *2021 Measure AA Request for Proposals*, the *2021 Grant Pre-Application Form*, and the *2021 Grant Application Form*, which were then released to the public for the Authority’s fourth grant program solicitation; and

Whereas, in preparation for the Authority’s 2023 grant round, staff updated the *2021 Measure AA Request for Proposals*; the *2021 Grant Pre-Application Form*; and the *2021 Grant Application Form* based on lessons learned from the Authority’s fifth and sixth grant round; and

Whereas, the attached draft *2023 Measure AA Request for Proposals*, draft *2023 Grant Pre-Application Form*, and draft *2023 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 2023 grant round materials in substantial conformance with the drafts shown in Exhibits A, B, and C to this Resolution 110.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on June 30, 2023, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members

Dave Pine, 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 June 30, 2023, which Resolution is on file in the office of this regional governmental entity.

APaul Johnson, Clerk