



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

**Resolution No. 134**

**Appointment of Governing Board Vice Chair**

**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**, Section 66703.5 of the Act requires the board to elect a vice chair to preside when the chair is absent;

**Now Therefore Be It Resolved**, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints     Karen Holman     to serve as the Vice Chair of the Governing Board.

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on February 28, 2025, by the following vote:

AYES: Governing Board Members Manfree, Blackaby, Gauthier, Holman, Washington, Gioia

NOES: Governing Board Members \_\_\_\_\_

ABSENT: Governing Board Members Cwirko-Godycki

ABSTAIN: Governing Board Members \_\_\_\_\_

John Gioia  
John Gioia, 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 February 28, 2025, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson  
Paul Johnson, Clerk