



Resolution No. 32

Adopting the Request for Proposals and Grant Application Form for the San Francisco Bay Restoration Authority’s First Grant Round

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 Act requires the Authority to convene a Bay Restoration Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority in carrying out its functions.

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 June 9, 2017 meeting, the Authority adopted amendments to the *San Francisco Bay Restoration Authority Grant Program Guidelines*, which describe the Act and Measure AA funding criteria and the Authority’s process for soliciting and evaluating grant applications; and

Whereas, the attached *2017 Measure AA Proposal Solicitation*, which requests proposals for the Authority’s first grant round, and grant application form are consistent with the Act, Measure AA and the *San Francisco Bay Restoration Authority Grant Program Guidelines*, and reflect comments of the Advisory Committee.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby adopts the attached *2017 Measure AA Proposal Solicitation* and grant application form as shown in Exhibit A to this Resolution 32.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on September 8th, 2017, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine, Chair

I, Anulika White, 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 September 8, 2017, which Resolution is on file in the office of this regional governmental entity.

Anulika White, Clerk