



Resolution No. 51

Authorizing Release of the Request for Proposals and Grant Application Form for the San Francisco Bay Restoration Authority's Second 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, the Authority has adopted 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, at its September 8, 2017 meeting, the Authority adopted the *2017 Measure AA Proposal Solicitation*, and the *2017 Grant Application Form*, which were then released to the public for the Authority’s first grant program solicitation; and

Whereas, in preparation for the Authority’s second grant round, staff has updated the *2017 Measure AA Proposal Solicitation* and *2017 Grant Application Form*, based on lessons learned from the Authority’s first grant round; and

Whereas, the attached draft *2018 Measure AA Proposal Solicitation*, which requests proposals for the Authority’s second grant round, and draft *2018 Grant Application Form* are consistent with the Act, and Measure AA, and reflect comments of the Advisory Committee.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby authorizes the Executive Officer to release the *2018 Measure AA Proposal*

Solicitation and 2018 Grant Application Form in substantial conformance with the drafts shown in Exhibits A and B to this Resolution 51.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on September 21st 2018, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine, Chair

I, Ashmika Singh, 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 21, 2018, which Resolution is on file in the office of this regional governmental entity.

Ashmika Singh