



Resolution No. 60

**Adopting Amendments to the San Francisco Bay Restoration Authority
Grant Program Guidelines**

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, in June of 2016, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”) passed with over a two-thirds majority in the nine-county San Francisco Bay Area; and

Whereas, Measure AA is expected to raise approximately \$25 million annually for twenty years; and

Whereas, all projects funded by the Authority with funds generated from Measure AA must be consistent with the Act and Measure AA; and

Whereas, at its April 27, 2016, June 9, 2017, and September 21, 2018 Governing Board meetings, the Authority adopted and amended 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, Authority staff recommend that the Authority adopt amendments to the *San Francisco Bay Restoration Authority Grant Program Guidelines* to clarify eligibility of projects that involve bringing dredged material to subsided restoration sites and to make other clarifications. In preparing the amendments, Authority staff considered comments of the Advisory Committee; and

Whereas, the attached amendments to the *San Francisco Bay Restoration Authority Grant Program Guidelines* 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 adopts amendments to the *San Francisco Bay Restoration Authority Grant Program Guidelines* as shown in Exhibit A to this Resolution 60.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on September 6, 2019, 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 6, 2019, which Resolution is on file in the office of this regional governmental entity.

Anulika White, Clerk