



## Resolution No. 27

### Appointing the Chair and Vice Chair of the Restoration Authority Advisory Committee

**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 provides for a Bay Restoration Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority; 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 describes additional responsibilities of the Advisory Committee; and

**Whereas**, the San Francisco Bay Restoration Authority has adopted the San Francisco Bay Restoration Authority Advisory Committee Procedural Document, adopted April 27, 2016, amended February 10, 2017 (“Procedural Document”); and

**Whereas**, the Procedural Document states that the Governing Board will appoint an Advisory Committee Chair who will be responsible for running meetings and compiling meeting notes to deliver to the Governing Board, and serve as a liaison between the Advisory Committee and the Governing Board.

**Whereas**, the Procedural Document states that the Advisory Committee will also have a Vice Chair, who will act as chair in the chair’s absence.

**Whereas**, the Advisory Committee voted at their meeting on February 28, 2017, to nominate Luisa Valiela, San Francisco Bay Program Manager, U.S. Environmental Protection Agency, as Chair and Dr. Ana M. Alvarez, Deputy General Manager, East Bay Regional Park District, as Vice Chair.

**Now Therefore Be It Resolved**, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints Luisa Valiela, San Francisco Bay Program Manager, U.S. Environmental Protection Agency, as Advisory Committee Chair for a term beginning on March 10, 2017 and ending on March 10, 2019, and Dr. Ana M. Alvarez, Deputy General Manager, East Bay Regional Park District, as Advisory Committee Vice Chair, for a term beginning on March 10, 2017 and ending on March 10, 2019.

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on March 10, 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 March 10, 2017, which Resolution is on file in the office of this regional governmental entity.

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Anulika White, Clerk