



Resolution No. 53

Appointing a New Member to Represent Bay Area Council on 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 requires the Authority to convene a San Francisco Bay Restoration Authority Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority in carrying out its functions; and

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, describes additional responsibilities of the Advisory Committee; and

Whereas, the 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 an entity represented on the Advisory Committee may request in writing the designation of a new appointee to represent their entity, for example, if their current representative changes positions or leaves the entity or if the entity desires a different representative; and

Whereas, Bay Area Council has requested the designation of a new appointee to represent the organization because their current representative is no longer available to serve;

Now Therefore Be It Resolved, that the San Francisco Bay Restoration Authority hereby appoints Adrian Covert, Vice President, Public Policy, Bay Area Council, as Advisory Committee Member for a term beginning on September 21, 2018 and ending on February 10, 2019.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on September 21, 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, Clerk