



Resolution No. 25

**Amending the San Francisco Bay Restoration Authority
Independent Citizens Oversight Committee Procedural Document**

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 describes requires creation of the San Francisco Bay Restoration Authority Independent Citizens Oversight Committee (“Oversight Committee”); and

Whereas, staff of the Authority recommend that the Authority amend the Independent Citizens Oversight Committee Procedural Document to indicate that there will not be stipends for committee members.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby amends the San Francisco Bay Restoration Authority Independent Citizens Oversight Committee Procedural Document as shown in Exhibit A to this Resolution 25.

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

Anulika White, Clerk