



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Resolution No. 69

Creating a Community Grants Program

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

Whereas, Measure AA requires prioritizing projects that benefit economically disadvantaged communities; and

Whereas, the Authority recognizes the value of creating a separate track for projects led by community-based organizations in economically disadvantaged communities so that they need not participate in the competitive grant round and can apply for funds on a rolling basis; and

Whereas, a Community Grants Program would provide an alternate application pathway with reduced paperwork and increased staff support for applicants; and

Whereas, the Authority allocated \$200,000 from the Fiscal Year 2020-2021 Project-Based Budget to the Community Grants Program;

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby authorizes the Executive Officer of the Authority to implement the Community Grants Program in substantial conformance the July 17, 2020 Staff Recommendation.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on July 17, 2020, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine, Chair

I, Maggie Jenkins, 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 July 17, 2020, which Resolution is on file in the office of this regional governmental entity.

Maggie Jenkins, Clerk