



**San Francisco Bay
Restoration Authority**

Resolution 20

**Adopting a Revised, Second Version of the San Francisco Bay Restoration Authority
Advisory Committee Procedural Document**

Whereas, the San Francisco Bay Restoration Authority (“Authority”) was established by the San Francisco Bay Restoration Authority Act, California Government Code Sections 66700, et seq. (Act), as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and other wildlife habitat in and surrounding the San Francisco Bay; and

Whereas, the Act provides for a Bay Restoration Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority; and

Whereas; the Act addresses membership and responsibilities of the Advisory Committee; and

Whereas, on January 13, 2016 the Governing Board of the Authority voted to place The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”) on the June 2016 ballot; and

Whereas, on June 7, 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 details additional responsibilities of the Advisory Committee; and

Whereas, at its April 27, 2016 Governing Board meeting, the San Francisco Bay Restoration Authority adopted the first version of the San Francisco Bay Restoration Authority Advisory Committee Procedural Document; and

Whereas, staff of the Authority recommend that the Authority adopt the revised, second version of the San Francisco Bay Restoration Authority Advisory Committee Procedural Document which more specifically describe the membership process and responsibilities of the Advisory Committee and includes proposed edits since its original April 27, 2016 adoption.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby adopts the San Francisco Bay Restoration Authority Advisory Committee Procedural Document attached to this Resolution 20 as Exhibit A together with the changes thereto that were discussed and approved by the Governing Board at today’s meeting.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on October 12, 2016, by the following vote:

San Francisco Bay Restoration Authority

Resolution No. 20

AYES: Governing Board Members Bacon, Caldwell, Pine, Gioia, Sutter, Showalter.

NOES: Governing Board Members N/A.

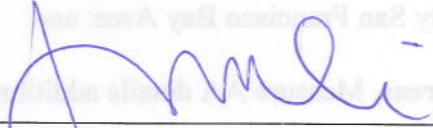
ABSENT: Governing Board Members Wickner.

ABSTAIN: Governing Board Members N/A.



Dave Pine
Chair of the Governing Board

I, Kelly Malinowski, 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 October 12, 2016, which Resolution is on file in the office of this regional governmental entity.



Kelly Malinowski
Clerk of the Governing Board