



Resolution No. 35

Authorizing Amendments to the San Francisco Bay Restoration Authority Conflict of Interest Code

Whereas, the San Francisco Bay Restoration Authority (“Authority”) was established in 2009 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 accordance with requirements of the Political Reform Act, the Authority adopted a Conflict of Interest Code in 2009.

Whereas, in October 2016, the Restoration Authority entered into a joint powers agreement (“JPA”) with the State Coastal Conservancy (“Conservancy”) and the Association of Bay Area Governments (“ABAG”) pursuant to which the Conservancy and ABAG provide staffing for the Restoration Authority.

Whereas, on May 30, 2017, the Metropolitan Transportation Commission (“MTC”) and ABAG entered into a Contract for Services (“CS”) under which MTC assumed staff functions for ABAG and pursuant to which MTC consolidated staff will fulfill the staff obligations assigned to ABAG in the JPA.

Whereas, the Authority needs to amend its Conflict-of-Interest Code to update disclosure categories and to reflect the Conservancy and consolidated MTC staff working on behalf of the Restoration Authority pursuant to the JPA.

Now Therefore Be It Resolved, that the Authority approves the amendments to its Conflict-of-Interest Code shown in Exhibit A, and directs the Executive Officer to take actions necessary to finalize these amendments or substantially similar amendments.


PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on November 3, 2017, by the following vote:

AYES: Governing Board Members Pine, Gioia, Poskin, Bacon, Goun, Scharff

NOES: Governing Board Members _____

ABSENT: Governing Board Members Sears

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 November 3, 2017, which Resolution is on file in the office of this regional governmental entity.



Anulika White, Clerk