



Resolution No. 45

Appointing a New Member to Represent California Audubon 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, Audubon California 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 Gaylon Parsons, Deputy Director, Audubon California, as Advisory Committee Member for a term beginning on April 12, 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 April 11, 2018, by the following vote:

AYES: Governing Board Members Pine, Gioia, Schaff, Gorin, Sears

NOES: Governing Board Members _____

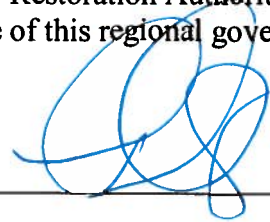
ABSENT: Governing Board Members Bacon, Pestin

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 April 11, 2018, which Resolution is on file in the office of this regional governmental entity.



Anulika White, Clerk