



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

**RESOLUTION NO. 47A-1**

**FY 2018-19 AUTHORITY BUDGET AMENDMENT**

**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, restoration, enhancement, and enjoyment of tidal wetlands and wildlife habitat in San Francisco Bay and along its shoreline; and

**Whereas**, on October 24, 2016, the State Coastal Conservancy (“Conservancy”), the Association of Bay Area Governments (“ABAG”) and the Authority entered into a joint powers agreement (“JPA”) pursuant to which ABAG provides treasurer services for the Authority; and

**Whereas**, on December 15, 2017, the Conservancy, ABAG and the Authority amended the JPA to reflect that ABAG’s staff services under the JPA will be provided by the Metropolitan Transportation Commission (“MTC”) pursuant to a Contract for Services between ABAG and MTC; and

**Whereas**, on June 1, 2018, the Authority adopted a budget for FY 2018-19, comprising a Project Based Budget and an Operating Budget; and

**Whereas**, Staff recommends that the Authority amend the Project Based Budget of the FY 2018-19 budget to reflect the projects for which the Authority authorized grants, or for which staff is recommending that the Authority authorize grants, in FY 2018-19;

**Now Therefore Be It Resolved**, that the San Francisco Bay Restoration Authority hereby adopts the amended Project Based Budget for FY 2018-19 as shown in Attachment A.

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on June 7, 2019, by the following vote:

AYES: Governing Board Members Pine, Giddia, Gorin, Postin, Sears, Bacon

NOES: Governing Board Members \_\_\_\_\_

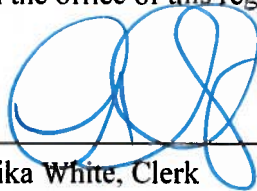
ABSENT: Governing Board Members Holman

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 June 7, 2019, which Resolution is on file in the office of this regional governmental entity.



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Anulika White, Clerk

**SF Bay Restoration Authority - Project Based Budget**

	<b>Adopted Budget LTD - FY 2018-19</b>	<b>Proposed Amendments FY 2018-19</b>	<b>Proposed Budget LDT - FY 2018-19</b>
<b>Revenue</b>			
4620 Measure AA Special Tax Revenue	\$ 51,430,320		\$ 51,430,320
Less 5% Administration Fee	(2,571,516)		(2,571,516)
Project Fees	600,000	(225,000)	375,000
<b>Total Project Revenue</b>	<b>\$ 49,458,804</b>	<b>\$ (225,000)</b>	<b>\$ 49,233,804</b>
<b>Expense - Projects</b>			
County Administration Fee	1,504,338	-	1,504,338
Technical Services - Consultants	47,500	56,940	104,440
South Bay Salt Ponds Restoration Project, Phase 2	8,021,730	-	8,021,730
South San Francisco Bay Shoreline Project	4,439,406	11,000,000	15,439,406
Restoring wetland-upland transition zone habitat	2,661,264	-	2,661,264
Montezuma Tidal and Seasonal Wetlands Restoration Project	1,610,000	-	1,610,000
Deer Island Basin Phase 1 Tidal Wetlands Restoration Project	630,000	-	630,000
San Leandro Treatment Wetland	539,000	-	539,000
Encinal Dune Restoration and Public Access	450,000	-	450,000
Sonoma Creek Baylands Strategy	150,000	22,500	172,500
900 Innes	4,998,600	-	4,998,600
Bay Restoration Regulatory Integration Team	1,250,000	977,286	2,227,286
Project Contingency (15%)*	7,328,820	(7,328,820)	-
Tiscornia Marsh Restoration and Sea Level Rise Adaptation		968,916	968,916
<b>Total Projects Expense</b>	<b>\$ 33,630,658</b>	<b>\$ 5,696,822</b>	<b>\$ 39,327,480</b>
<b>Uncommitted Balance</b>	<b>\$ 15,828,146</b>	<b>\$ (5,921,822)</b>	<b>\$ 9,906,324</b>
<b>Beginning Balance</b>			\$ -
<b>Ending Balance</b>	<b>\$ 15,828,146</b>	<b>\$ (5,921,822)</b>	<b>\$ 9,906,324</b>

\*15% Tax Revenue Net 5%