



Resolution No. 139

Authorizing Release of the San Francisco Bay Restoration Authority's 2025 Grant Round Materials

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 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, authorized the Authority to collect a special parcel tax that is expected to raise approximately \$25 million annually for twenty years; and

Whereas, the Authority may only grant Measure AA funds for projects that satisfy the Act and Measure AA funding criteria; and

Whereas, at its June 14, 2024 meeting, the Authority adopted the *2024 Measure AA Request for Proposals*, the *Grant Pre-Application Form*, and the *2024 Grant Application Form*, which were then released to the public for the Authority’s seventh grant program solicitation; and

Whereas, in preparation for the Authority’s 2025 grant round, staff updated the *2024 Measure AA Request for Proposals* and the *2024 Grant Application Form*; and

Whereas, the attached draft *2025 Measure AA Request for Proposals*, *Grant Pre-Application Form*, and draft *2025 Grant Application Form* are consistent with the Act, and Measure AA;

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby authorizes the Executive Officer to release the 2025 grant round materials in substantial conformance with the drafts shown in Exhibits A, B, and C to this Resolution 139.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on June 6, 2025, by the following vote:

AYES: Governing Board Members Manfree, Gauthier, Cwirko-Godycki, Washington, Gioia

NOES: Governing Board Members

ABSENT: Governing Board Members Holman, Blackaby

ABSTAIN: Governing Board Members

John Gioia

John Gioia, Chair

I, Paul Johnson, 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 6, 2025, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson

Paul Johnson, Clerk