



S U M M A R Y O F E X E C U T I V E B O A R D A P P R O V A L

Work Item No.:	1720
Funder:	San Mateo Resource Conservation District
Work Project Title:	IRWM Prop 1 Round 2 Staffing Support from San Mateo Resource Conservation District
Purpose of Project:	Enter into a Funding Agreement with the San Mateo Resources Conservation District to support ABAG/SFEP staff time on the Department of Water Resources' Proposition 1 Implementation Round 2 grant
Brief Scope of Work:	Administer the state level IRWM Prop 1 Round 2 grant and 12 project partner funding agreements to ensure completion and compliance with grant scope, terms and conditions
Project Cost Not to Exceed:	\$440,000
Funding Source:	San Mateo Resource Conservation District – Local Funding. No funding source code currently established
Fiscal Impact:	Funds will be programmed into the FY23/24 – FY27/28 budget
Motion by Committee:	The ABAG Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership, to negotiate and enter into a funding agreement with the San Mateo Resource Conservation District for \$440,000 to support San Francisco Estuary Partnership staff time on the Department of Water Resources' Proposition 1 Implementation Round 2 Grant.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	