



**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**

<b>Work Item No.:</b>	1720 (FSRC 2914)
<b>Funder:</b>	California Department of Water Resources (DWR)
<b>Work Project Title:</b>	Proposition 1 Integrated Regional Water Management (IRWM) Implementation Grant Program
<b>Purpose of Project:</b>	Serve as grantee to provide administrative and project management services for the San Francisco Bay Region’s Integrated Regional Water Management Implementation Grant Program and to enter into a funding agreement with the San Francisco Public Utilities Commission
<b>Brief Scope of Work:</b>	Administer regional grant supporting the Integrated Regional Water Management Implementation Grant Program
<b>Project Award:</b>	\$22,750,000 in State Funding
<b>Funding Source:</b>	California Department of Water Resources Integrated Regional Water Management Grant Program (Proposition 1)
<b>Fiscal Impact:</b>	Funds programmed in FY23-24, FY24-25, FY25-26
<b>Motion by Committee:</b>	The ABAG Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary, Partnership, to amend two previous authorizations from the ABAG Administrative Committee (February 12, 2021) and the ABAG Executive Board (September 16, 2021) with limited date ranges to ensure their consistency with the amended Grant terms and allow for future term extensions.
<b>ABAG Executive Board Approval:</b>	Belia Ramos, ABAG President
<b>Approval Date:</b>	