

ASSOCIATION OF BAY AREA GOVERNMENTS

EXECUTIVE BOARD

RESOLUTION NO. 12 2025

ABSTRACT

A resolution authorizing the Executive Director to sign and file an application to the State Water Resources Control Board for State Revolving Fund (SRF) funding for updating the San Francisco Estuary Blueprint and State of Our Estuary website and to sign the financial assistance agreement, and any amendments thereto.

Further discussion of this subject is contained in the summary sheet associated with the agenda item for the ABAG Executive Board meeting of November 20, 2025.

ASSOCIATION OF BAY AREA GOVERNMENTS

EXECUTIVE BOARD

RESOLUTION NO. 12 2025

AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AND FILE AN APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR STATE REVOLVING FUND (SRF) FUNDING FOR UPDATING THE SAN FRANCISCO ESTUARY BLUEPRINT AND THE STATE OF OUR ESTUARY WEBSITE AND TO SIGN THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO

WHEREAS, the Association of Bay Area Governments (ABAG) hereby authorizes the Executive Director of the Metropolitan Transportation Commission as per the May 30, 2017 Contract for Services, or designee, to sign and file a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for updating the San Francisco Estuary Partnership's Comprehensive Conservation and Management Plan (the San Francisco Estuary Blueprint) and the State of Our Estuary website; and

WHEREAS, the ABAG agrees and further does authorize the aforementioned representative, or designee, be designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments to or changes thereto; and

WHEREAS, the Authorized Representative, or designee, is designated to represent ABAG in carrying out its responsibilities under the financing agreement, including certifying disbursement requests on behalf of ABAG and in compliance with applicable state and federal laws.

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NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby authorizes the Executive Director of the Metropolitan Transportation Commission, or designee, to sign and file an application to the State Water Resources Control Board for State Revolving Fund (SRF) funding for updating the San Francisco Estuary Blueprint and the State of Our Estuary website and to sign the financial assistance agreement, and any amendments thereto.

The foregoing was adopted by the Executive Board on this 20th day of November, 2025.

Belia Ramos
President

CERTIFICATION OF EXECUTIVE BOARD APPROVAL

I, the undersigned, the appointed and qualified Clerk of the Board of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called and noticed meeting held in San Francisco, California, and at other remote locations, on the 20th day of November, 2025.

Frederick Castro
Clerk of the Board