

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 18-

**AUTHORIZING THE BOARD CHAIR TO EXECUTE A GRANT AGREEMENT WITH THE
SAN FRANCISCO BAY RESTORATION AUTHORITY FOR THE GRANT OF FUNDS FOR
THE SOUTH SAN FRANCISCO BAY SHORELINE PROJECT**

WHEREAS, the San Francisco Bay Restoration Authority Act, Government Code §§ 66700-66706, establishes the San Francisco Bay Restoration Authority (“Authority”) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and other wildlife habitat in San Francisco Bay and along its shoreline, and authorizes the Authority to award grants to public and private entities to achieve these purposes; and

WHEREAS, the Authority awards grants for eligible projects consistent with Government Code § 66704.5, the Authority’s Grant Program Guidelines, first adopted in May 2017, and the Authority’s San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”), passed by the voters in June 2016.

WHEREAS, at its April 11, 2018, meeting, the Authority adopted a resolution authorizing a grant to Santa Clara Valley Water District (District) for the South San Francisco Bay Shoreline Project (Shoreline Project). The resolution was adopted by the Authority pursuant to, and is included in, the Authority April 11, 2018, staff recommendation, a copy of which is on file with the District and with the Authority.

WHEREAS, the Authority requires that governing body of the District certify through a resolution that it approves the award of Authority grant funding and authorizes the execution by a representative of the District of a grant agreement on terms and conditions required by Authority Grant Agreement No. SFB0008-RA006.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the District hereby:

1. Approves the “Standard Agreement RA 3/2018 SFB0008-RA006” (“Grant Funding Agreement”), incorporated herein by this reference, with the Authority for the Shoreline Project.
2. Delegates authority to the Chief Executive Officer to execute and file requests for disbursements with the Authority.
3. Delegates authority to the Chief Executive Officer to approve the award of future grant funding from the Authority for the Shoreline Project on substantially similar terms as the Grant Funding Agreement.

Authorizing the Board Chair to Execute a Grant Agreement With the San Francisco Bay
Restoration Authority for the Grant of Funds for the South San Francisco Bay Shoreline Project
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PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by
the following vote on December 11, 2018.

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

RICHARD P. SANTOS
Chair/Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk/Board of Directors