

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 26-14

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY ADOPTING A FIRST AMENDMENT TO THE CONTRACT BETWEEN THE RICHARDSON BAY REGIONAL AGENCY (“AGENCY”) AND COASTAL POLICY SOLUTIONS (“CONTRACTOR”) TO IMPLEMENT ADDITIONAL GRANT-FUNDED EELGRASS HABITAT RESTORATION AND PROTECTION PROJECTS CONSISTENT WITH THE AGENCY’S RESTORATION AND ADAPTIVE MANAGEMENT PLAN FOR EELGRASS HABITAT IN RICHARDSON BAY

WHEREAS, on September 14, 2023, Agency and Contractor entered into a Professional Services Contract for consulting services to prepare, manage, and implement an Eelgrass Restoration and Adaptive Management Plan (RAMP), as set forth in the contract; and

WHEREAS, the scope of work under said Contract included Contractor implementation of an eelgrass habitat restoration project that was developed pursuant to the RAMP, funded by a grant from the US Environmental Protection Agency, and on track to be successfully completed by June 30, 2027; and

WHEREAS, the Agency in the first quarter of fiscal year 2026-27 will be awarded at least three (3) additional grants to implement projects consistent with the RAMP and pursuant to the Agency’s goal of restoring and protecting eelgrass habitat in Richardson Bay; and

WHEREAS, the source of funds for three (3) additional eelgrass habitat restoration and protection project grants being awarded to the Agency in calendar year 2026 are the Marin Community Foundation, the San Francisco Bay Restoration Authority, and the US Environmental Protection Agency; and

WHEREAS, the Agency wishes to continue to utilize Contractor services to implement the grants it is receiving to restore and protect eelgrass habitat pursuant to the RAMP; and

WHEREAS, under the terms of the existing Contract, the maximum payment to Contractor is \$1,395,000 and the time limit is June 30, 2027; and

WHEREAS, pursuant to the Contract, the Agency and Contractor seek to increase the maximum amount of the contract, the time limit of the contract, and the scope of services to encompass the implementation of additional eelgrass habitat restoration and protection project grants awarded to the Agency; and

WHEREAS, grant awards to the Agency will provide sufficient funds for Agency payment to Contractor under the terms of the amendment,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of the Richardson Bay Regional Agency approves the attached First Amendment to the Agency's contract with Coastal Policy Solutions to include services to implement additional grant-funded projects to restore and protect eelgrass habitat, to increase in to increase the maximum amount of the contract by \$5,201,000 to a total of \$6,596,000, and extending the time limit of the contract from June 30, 2027 to December 31, 2029.

The foregoing resolution was passed and adopted this 9th day of July 2026, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION:

Jack Ryan, Board Chair

Deborah Padovan, Board Clerk