

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NO. 26-17

OF THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS TO APPROVE AND AUTHORIZE ACCEPTANCE AND IMPLEMENTATION OF THE GRANT OF FUNDS FROM THE SAN FRANCISCO BAY RESTORATION AUTHORITY FOR ACCELERATING ECOSYSTEM-SCALE HABITAT STEWARDSHIP IN RICHARDSON BAY

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; and

WHEREAS, the Richardson Bay Regional Agency (“Agency”) applied for Authority grant funds for eelgrass habitat restoration work; and

WHEREAS, the Authority is scheduled to take action at its Board of Directors meeting of September 11, 2026 on a proposed grant award of \$1,900,000 to the Agency for the Accelerating Ecosystem-scale Habitat Stewardship in Richardson Bay Project; and

WHEREAS, the Authority requires that the governing body of its grantee certify through a resolution that it approves the award of Authority grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by its Authority Grant Agreement

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

1. Approves the award of grant funding of \$1,900,000 from the Authority for the Accelerating Ecosystem-scale Habitat Stewardship in Richardson Bay Project; and
2. Acknowledges that it has or will have sufficient funds to complete the project and to operate and maintain, for the period set forth in the grant agreement, any property acquired or improvements constructed as a part of the project.

3. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Authority and as may be necessary to fulfill the terms of the grant agreement.

4. Authorizes any of the following named individuals, or any person holding any of the following positions with the grantee, to act as a representative of the grantee and to negotiate and execute on behalf of the grantee the grant agreement and all other agreements and instruments necessary to accept the grant award and complete the project: Brad Gross, Executive Director.

APPROVED AND ADOPTED September 10, 2026.

I, the undersigned, hereby certify that the above Resolution No. 26-17 was duly adopted by the grantee by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jack Ryan, Board Chair

Deborah Padovan, Board Clerk