

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 26-12

AUTHORIZING THE CARRY FORWARD INTO FY 2026-27 ALL UNREALIZED REVENUE AND ALL UNSPENT AND UNENCUMBERED EXPENDITURE BUDGET IN RBRA FUND 8050, PROJECT 40RBRAEPA, AND INCREASING THE 2026-27 BUDGET IN RBRA FUND 8050, PROJECT 40RBRAEPA, RESPECTIVELY

WHEREAS, eelgrass has value as a foundational element to a healthy marine environment and habitat for the herring and anchovy fisheries and the birds which are native to or stop in Richardson Bay; and

WHEREAS, the Richardson Bay Regional Agency (RBRA) is committed to protecting and restoring the eelgrass beds of Richardson Bay; and

WHEREAS, the RBRA entered into an Agreement with the Bay Conservation and Development Commission in August of 2021 that includes certain actions by the RBRA and outlines goals to be reached for restoration and management of eelgrass, and improvements in water quality in Richardson Bay; and

WHEREAS, the grant Notice to Proceed on the project, “Collaboratively Restoring Eelgrass in Richardson Bay to Improve Water Quality and Climate Resilience,” was received on May 10, 2023, and expenses began in fiscal year 2023-24; and

WHEREAS, Resolution 23-11 authorized the acceptance of the reimbursement grant of \$2,782,586 from the US Environmental Protection Agency San Francisco Bay Water Quality Improvement Fund, and authorized in its fiscal year 2023-24 budget, project account 40RBRAEPA, \$2,782,586 in revenue and \$2,782,586 in expense appropriations; and

WHEREAS, this project was planned over four years, with expenses reimbursed and project funds maintained in project account 40RBRAEPA, managed by the County of Marin Budget Office; and

WHEREAS, Resolution 23-11 also requires each year RBRA staff to report as part of the annual budget planning process on the use of these grant funds, and each year, recommend this Board’s approval to carry over any unrealized revenue and unexpended funds to the following year throughout the duration of this project; and

WHEREAS, As of June 26, 2025, \$794,820.65 had been expended from RBRA’s Fund 8050, project 40RBRAEPA, an additional \$1,273,144.60 was set aside in contract encumbrances

encumbered through contracts approved by the Board, actual grant revenue received was \$1,057,436.29, leaving \$1,725,149.71 in unrealized revenue budget, and \$714,700.75 in unspent/unencumbered expenditure budget along with the \$1,273,144.60 in contract encumbrances for use during fiscal year 2025-26 and increasing the 2025-26 budget in project 40RBRAEPA by those amounts, respectively; and

WHEREAS, as of June 30, 2026, projections are that \$1,342,782 will be expended from RBRA's Fund 8050, project 40RBRAEPA, an additional \$725,103 is set aside in contract encumbrances, and grant revenue received as of that date is projected at \$2,045,061; and

WHEREAS, to fully utilize all grant funds, Board action is required to carry forward all unrealized grant revenue and unspent expenditure budget funds,

NOW, THEREFORE, BE IT RESOLVED that the Richardson Bay Regional Agency by adoption of this resolution hereby authorizes the carry forward of \$ 737,525 in unrealized revenue budget and \$714,701 in unspent/unencumbered expenditure budget, and increases in the budget in RBRA fund 8050, project 40RBRAEPA by these amounts, respectively.

The foregoing resolution was passed and adopted on 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