RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 25-13

AUTHORIZE AMENDMENT No. 2 in the Fiscal Year 2025-26 budget amount of $1,725,149.71 in unrealized revenue budget, $714,700.75 in unspent/unencumbered expenditure budget, along with $1,273,144.60 in contract encumbrance in RBRA Fund 8050, project 40RBRAEPA

WHEREAS, eel grass 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 requires 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 23-11authorized 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 is planned over four years, expenses will be reimbursed, and will be 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, request this Board's approval, to carry over any unexpended funds to the following year throughout the duration of this project; and

WHEREAS, As of June 26, 2025, $794,820.65 have been expended from RBRA's Fund 8050, project 40RBRAEPA. An additional $1,273,144.60 has been set aside in contract encumbrances. The actual grant revenue received is $1,057,436.29. Therefore, $1,725,149.71 in

unrealized revenue budget, $714,700.75 in unspent/unencumbered expenditure budget remain.

NOW, THEREFORE, BE IT RESOLVED that the Richardson Bay Regional Agency by adoption of this resolution hereby authorizes Amendment No.2 to carry forward $1,725,149.71 in unrealized revenue budget, $714,700.75 in unspent/unencumbered expenditure budget, along with $1,273,144.60 in contract encumbrance for use during FY2025-26, increasing the budget in RBRA fund 8050, project 40RBRAEPA by these amounts, respectively.

The foregoing resolution was passed and adopted on this 10th day of July 2025, 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

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