



SAN FRANCISCO BAY
RESTORATION AUTHORITY

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CERTIFICATION OF ADOPTION OF RESOLUTIONS

I, Maggie Jenkins, Clerk of the Governing Board, certify that on July 17, 2020, the San Francisco Bay Restoration Authority Governing Board adopted the following resolutions:

1. Suisun Marsh Fish Screen Rehabilitation Project: Phase 1

“The San Francisco Bay Restoration Authority hereby authorizes the disbursement of an amount not to exceed four hundred and fifty-four thousand, six hundred and twenty-four dollars (\$454,624) to Suisun Resource Conservation District to develop and test repair designs to rehabilitate Suisun Marsh Essential Fish Screens along Montezuma Slough and to upgrade the solar facilities that power pumps at six remote Essential Fish Screen sites to ensure resiliency for 5,369 acres of managed wetlands in Suisun Marsh of Solano County. Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Authority the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be employed in carrying out the project.
3. A plan for acknowledgement of Authority funding.
4. Evidence that all permits and approvals required to implement the project have been obtained.
5. Evidence that the grantee has entered into agreements sufficient to enable the grantee to implement, operate, and maintain the project.”

“Based on the accompanying staff report and attached exhibits, the San Francisco Bay Restoration Authority hereby finds that:

1. The proposed authorization is consistent with The San Francisco Bay Restoration Authority Act, Gov. Code Sections 66700-66706.
2. The proposed authorization is consistent with The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (Measure AA).
3. The grantee is not required to enter into a project labor agreement per Resolution 22 because construction costs for the project will not exceed \$500,000.
4. The San Francisco Bay Restoration Authority has independently reviewed and considered the *Suisun Marsh Habitat Management, Preservation, and Restoration Plan Final Environmental Impact Statement/Environmental Impact Report (SMP EIR/S)*, which was certified by the California Department of Fish and Wildlife (DFW) on December 22, 2011 (Exhibit 3) The EIR/S indicates that the project has potentially significant effects in the areas of Air Quality, Noise, Utilities and Public Services, Cultural Resources, Public Health and Environmental Hazards. As described in the EIR/S and accompanying MMRP (Exhibit 4) mitigation measures have been incorporated into the project, which will eliminate or substantially lessen all potentially significant effects to a less than significant level. There is no substantial evidence that the project as mitigated will have a significant effect on the environment.”

2. American Canyon Wetlands Restoration Plan

“The San Francisco Bay Restoration Authority hereby authorizes the disbursement of an amount not to exceed four hundred fifty thousand dollars (\$450,000) to the City of American Canyon to conduct feasibility studies, form a Technical Advisory Committee, prepare a Wetlands Restoration Plan, and prepare a Monitoring Plan. The American Canyon Wetlands Restoration Plan will summarize opportunities for projects that will protect, restore, and enhance wetland and upland habitat along the City’s shoreline in Napa County. Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Authority the following:

- a. A detailed work program, schedule, and budget.
- b. Names and qualifications of any contractors to be employed in carrying out the project.
- c. A plan for acknowledgement of Authority funding.”

“Based on the accompanying staff report and attached exhibits, the San Francisco Bay Restoration Authority hereby finds that:

1. The proposed authorization is consistent with The San Francisco Bay Restoration Authority Act, Gov. Code Sections 66700-66706.
2. The proposed authorization is consistent with The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (Measure AA).”


3. Heron’s Head Park Shoreline Resilience Project: Phase 1

“The San Francisco Bay Restoration Authority hereby authorizes the disbursement of an amount not to exceed two hundred ninety seven thousand dollars (\$297,000) to the Port of San Francisco for Phase One of the Heron’s Head Park Shoreline Resilience Project. Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Authority the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be employed in carrying out the project.
3. A plan for acknowledgement of Authority funding.
4. Evidence that all permits and approvals required to implement the project have been obtained.

“Based on the accompanying staff report and attached exhibits, the San Francisco Bay Restoration Authority hereby finds that:

1. The proposed authorization is consistent with The San Francisco Bay Restoration Authority Act, Gov. Code Sections 66700-66706.
2. The proposed authorization is consistent with The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (Measure AA).”

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Maggie Jenkins, Clerk
San Francisco Bay Restoration Authority

7/17/2020

Date