



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

**SAN FRANCISCO BAY RESTORATION AUTHORITY  
CERTIFICATION OF ADOPTION OF RESOLUTIONS**

I, Paul Johnson, Clerk of the Governing Board, certify that on **September 5, 2025**, the San Francisco Bay Restoration Authority Governing Board adopted the following resolutions:

**1. India Basin Waterfront Park Phase 3: Shoreline Park Redevelopment**

The San Francisco Bay Restoration Authority hereby authorizes the disbursement of an amount not to exceed one million one hundred fifty thousand dollars (\$1,150,000) to City and County of San Francisco Recreation and Parks Department (“the grantee”) to implement the India Basin Waterfront Park Phase 3: Shoreline Park Redevelopment Project, consisting of the redevelopment of India Basin Shoreline Park in San Francisco into a mixed-use community park with improved public access and recreational amenities, enhanced habitat, and climate resilience (“the 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 retained 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 recommendation 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, Government 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 Authority has independently reviewed and considered the India Basin Mixed-Use Project Final Environmental Impact Report (Final EIR) certified by the San Francisco Planning Department on July 26, 2018, pursuant to the California Environmental Quality Act (“CEQA”) and attached to the accompanying staff recommendation as Exhibit 4. The Final EIR is comprised of three parts: EIR Response to Comments, Draft EIR Part 1 of 2, Draft EIR part 2 of 2. The Authority has also reviewed the Mitigation Monitoring and Reporting Program adopted by the San Francisco Planning Department on July 26, 2018, and attached to the accompanying recommendation as Exhibit 5. The Authority finds, as described further in the accompanying staff recommendation, that:
4. The proposed project will have potentially significant environmental effects in the areas of Cultural Resources, Noise, Air Quality, Recreation, Utilities, Biological Resources, Hydrology and Water Quality, and Hazards and Hazardous Materials. The Authority finds that the mitigation measures identified in the Final EIR will avoid, reduce, or

mitigate these possible significant environmental effects to less than significant levels and that these mitigation measures have been required or incorporated into the project.

5. The Authority further finds that the project will result in significant and unavoidable environmental effects to Cultural Resources, Noise, and Air Quality, but environmental and other benefits of the proposed project as described in the accompanying staff recommendation outweigh or render acceptable these unavoidable adverse environmental effects to achieve the objectives of the proposed project.
6. The Authority adopts the Findings regarding Significant Effects and Statement of Overriding Considerations set forth in the accompanying staff recommendation.

*Paul Johnson*

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Paul Johnson, Clerk  
San Francisco Bay Restoration Authority

9/10/2025

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Date