



**Contra
Costa
County**

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: October 24, 2017

Subject: Resolution Supporting the East Bay Regional Park District's Bay Point Project Grant Application to the Delta Conservancy Grant Program

RECOMMENDATION(S):

ADOPT Resolution No. 2017/382 supporting the East Bay Regional Park District's Bay Point Restoration Project grant application to the Delta Conservancy Ecosystem Restoration and Water Quality Grant Program.

FISCAL IMPACT:

No impact.

BACKGROUND:

The Sacramento-San Joaquin Delta Conservancy currently has issued a call for proposals for its Delta Conservancy Ecosystem Restoration and Water Quality Grant Program (Exhibit A). The East Bay Regional Park District (EBRPD) will be submitting a grant proposal in the amount of \$2,900,000 for the Bay Point Restoration Project (Exhibit B). The grant will supplement the \$1,200,000 already secured for the project (for a total of \$4,100,000), and go towards final design, environmental permitting, construction, and maintenance for the project at the Bay Point Regional Shoreline..

The project has four major objectives:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **10/24/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: October 24, 2017

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Robert Sarmiento
(925) 674-7822

cc:

1. Restore wetlands
2. Enhance uplands
3. Enhance wildlife habitats
4. Adapt to sea level rise

BACKGROUND: (CONT'D)

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Once implemented, the project will restore and protect the ecosystem, improve water quality, and restore or maintain the wildlife in the project area.

If grant funding is secured, EBRPD plans to go out to bid for the 2018 construction season.

EBRPD is seeking a resolution of support from the County Board of Supervisors for the project, which is a requirement for the grant proposal.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board of Supervisors does not adopt the resolution in support of the project, the East Bay Regional Park District will be missing a required component in its grant proposal to the Delta Conservancy Ecosystem Restoration and Water Quality Grant Program.

ATTACHMENTS

Resolution No. 2017/382

Exhibit A - Delta Conservancy Ecosystem Restoration and Water Quality Grant Program Guidelines

Exhibit B - EBRPD Bay Point Restoration Project Proposal