

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2018 – 06 - 154

June 19, 2018

RESOLUTION TO SUPPORT SB 1301 (BEALL D-SAN JOSE) STATE ENVIRONMENTAL  
PERMITTING PROCESS

WHEREAS, this legislation seeks to provide a transparent measurement of state environmental permitting for dam safety and flood risk reduction projects; and

WHEREAS, the East Bay Regional Park District's (Park District) Master Plan outlines projected rise in sea level to be between 15 and 55 inches which will impact the Park District's 55 miles of Bay-Delta Shoreline through increased sand and bank erosion; and

WHEREAS, to work in these areas, such as Hayward Shoreline and Crown Beach, multiple state environmental permits are necessary; and

WHEREAS, transparency in permitting will assist in long-term best practices and streamlining of permitting for the benefit of projects.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the East Bay Regional Park District hereby support SB 1301 (Beall D-San Jose) State Environmental Permitting Processes; and

BE IT FURTHER RESOLVED, the General Manager is hereby authorized and directed, on behalf of the Park District and in its name, to execute and deliver such documents, and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director Corbett, seconded by Director Lane, and adopted this 19<sup>th</sup> day of June, 2018, by the following vote:

FOR: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario,  
Dennis Waespi, Ayn Wieskamp.  
AGAINST: None.  
ABSTAIN: None.  
ABSENT: None.



Dennis Waespi, Board President

**CERTIFICATION**

I, Yolande Barial Knight, Clerk of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. ~~2018-06-154~~ adopted by the Board of Directors at a regular meeting held on ~~June 19, 2018~~

