

RESOLUTION 25-11

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
APPROVING APPOINTMENT OF DENNIS WATSON TO THE EXPENDITURE PLAN OVERSIGHT
COMMITTEE FOR THE REMAINDER OF A FOUR- YEAR TERM ENDING DECEMBER 31, 2027**

WHEREAS, on November 04, 2014, voters approved the Open Space, Wildlife Habitat, Clean Water and Increased Public Access Expenditure Plan (The Expenditure Plan), also known as Measure Q and in 2020, passed a renewal known as Measure T; and

WHEREAS, the Expenditure Plan states that “in order to ensure accountability, transparency and public oversight of all funds collected and allocated under Measure Q and Measure T and to comply with State law, an independent oversight committee shall be convened to review the expenditures of all parcel tax revenues collected under this Measure;” and

WHEREAS, terms of appointment to the Expenditure Plan Oversight Committee (EPOC) members shall be for four years; and

WHEREAS, the EPOC reviewed the application of Dennis Watson and interviewed him at their meeting on January 21, 2025, and deemed him qualified to serve on the Committee based on the criteria and his background.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby appoints Dennis Watson to the EPOC to complete the remainder of a four-term ending on December 31, 2027.

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

PASSED, APPROVED AND ADOPTED on February 27, 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

Helen Chapman, Chairperson
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William P. Parkin, Legal Counsel

Caroline Hernandez, Clerk of the Board