

Santa Clara Valley Open Space Authority

RESOLUTION 25-29

A RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY APPOINTING THE DISTRICT 6 DIRECTOR TO FILL THE REMAINDER OF THE CURRENT TERM

WHEREAS, the Santa Clara Valley Open Space Authority was notified on May 05, 2025 that District 6 Director Mike Potter had resigned; and

WHEREAS, the Board of Directors voted 5-0 on March 27, 2025 to fill the vacant seat by appointment rather than holding a special election as well as selected a nominating committee of three Board members; and

WHEREAS, the vacant District 6 seat was noticed on May 06, 2025 via a Notice of Vacancy that was posted to the Authority's Board of Directors webpage, and flyers posted at the Administrative Office, Mayfair Community Center, and the Santa Clara County Administrative Building; and

WHEREAS, the Notice of Vacancy states that interested and qualified candidates could apply through May 15, 2025; and

WHEREAS, the Authority received one application from Lisanna Dominguez on May 15, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby appoints _____ to the vacant District 6 seat to fill the remainder of the term through December 04, 2026.

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 May 22, 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