

RESOLUTION 25-12

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING THE APPOINTMENT OF _____ TO THE AT LARGE POSITION ON THE CITIZENS'
ADVISORY COMMITTEE FOR THE REMAINDER OF A TERM ENDING JUNE 30, 2025**

WHEREAS, the Santa Clara Valley Open Space Authority (Authority) Enabling Act states that the Board of Directors shall appoint a Citizens' Advisory Committee that provides a broad representation of interests within the Authority's jurisdiction; and

WHEREAS, on November 18, 2024, At Large CAC member Kathy Sutherland attended her last meeting of the CAC before leaving her position to assume the role of District 4 Director to the Authority; and

WHEREAS, on November 19, 2024, the vacant At Large seat was publicly noticed on the Authority's website, and later advertised in a local publication; and

WHEREAS, Beth Fryksdale and Mary Patterson submitted applications on December 05, 2024 and December 09, 2024, respectively; and

WHEREAS, the Administration and Budget Committee met during a special meeting on January 23, 2025 to review and recommend an applicant to the Board of Directors for appointment; and

WHEREAS, the Administration and Budget Committee asked the Board to review and make a final recommendation at their next regular meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the appointment of _____ as an At Large member of the Citizens' Advisory Committee to fill the remainder of a two-year term ending on June 30, 2025.

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.

Santa Clara Valley Open Space Authority

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