

RESOLUTION 25-08

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AGREEMENT AND ANY AMENDMENTS
THERETO FOR THE CYBERSECURITY UPGRADES PROJECT**

WHEREAS, The Santa Clara Valley Open Space Authority has been awarded a \$250,000 grant from the California Office of Emergency Services (CalOES) 2024 State and Local Cybersecurity Grant Program

WHEREAS, CalOES requires that the governing body of the grantee to certify through a resolution that it approves the award of funding and authorizes the execution by a representative of the grant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the General Manager / or Assistant General Manager to execute for and on behalf of the named Applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub granted through the State of California for the following Grant Award:

FY22/FY23 State and Local Cybersecurity Grant Program (SLCGP)

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