

RESOLUTION 20-52

**RESOLUTION OF THE GOVERNING BOARD OF
THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY
APPROVING AMENDMENT TO THE OPEN SPACE AUTHORITY
CONTRACT APPROVAL POLICY, BRD-012**

WHEREAS, the Board of Directors of the Santa Clara Valley Open Space Authority approved and adopted the Contract Approval Policy (Policy) on December 14, 2000; and

WHEREAS, the Board revised and amended the Policy on December 13, 2012; and

WHEREAS, staff has proposed an amendment to the Policy to allow the Authority to receive bids over the internet; and

WHEREAS, Open Space Authority Legal Counsel has reviewed the amendment to the Policy.

NOW, THEREFORE, BE IT RESOLVED, the Board of the Open Space Authority has reviewed the proposed update to the existing Policy and hereby approves of the update to the existing Contract Approval Policy, Exhibit E.

PASSED, APPROVED AND ADOPTED this 27th day of August 2020 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Alex Kennett, Chairperson
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William P. Parkin, Legal Counsel

Kellie Guerra, Clerk of the Board