

**RESOLUTION 21-XX**

**A RESOLUTION OF THE GOVERNING BOARD  
OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY  
TO APPOINT TYLER FLIPPO AND GARNETTA ANNABLE AS A DISTRICT REPRESENTATIVE OF THE CITIZENS'  
ADVISORY COMMITTEE WITH A TERM EXPIRING ON JUNE 30, 2022 AND JUSTIN FIELDS, DANIEL KENNEY, AND  
KITTY MONAHAN AS AT LARGE REPRESENTATIVES WITH A TERM EXPIRING ON JUNE 30, 2022**

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**WHEREAS**, the Open Space Authority Enabling Act states that the Board of Directors shall appoint a Citizens' Advisory Committee (CAC); and

**WHEREAS**, current membership positions on the CAC consist of seven (7) Board District Representative positions and six (6) At Large Representative positions; and

**WHEREAS**, the terms of each membership position shall be for two (2) years; and

**WHEREAS**, terms for representatives of Districts 1 and 4 expired on June 30, 2020; and

**WHEREAS**, terms for three (3) At Large representatives expired on June 30, 2020; and

**WHEREAS**, the names of the CAC members recommended to fill the positions open by term expiration are Tyler Flippo (District 1) and Garnetta Annable (District 4); and

**WHEREAS**, the names of the CAC members recommended to fill the At Large positions by term expirations are Justin Fields, Daniel Kenney, and Kitty Monahan.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby appoints Tyler Flippo as the District 1 Representative, Garnetta Annable as the District 4 Representative, and Justin Fields, Daniel Kenney and Kitty Monahan as At Large representatives for terms expiring on June 30, 2022

**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 documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

**PASSED, APPROVED AND ADOPTED** this 24 day of June 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

## Santa Clara Valley Open Space Authority

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Kalvin Gill, Chairperson  
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

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William Parkin, Legal Counsel

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Kellie Guerra, Clerk of the Board