

RESOLUTION 20-66

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
APPROVING AMENDMENT #1 TO THE ADOPTED FISCAL YEAR 2020/2021 BUDGET**

WHEREAS, on July 23, 2020, the Board of Directors approved (1) a resolution proposing the adoption by the voters of The Open Space, Wildlife Habitat, Clean Water, and Increased Public Access Measure, which would renew and extend an existing annual special parcel tax, and (2) a resolution calling and giving notice of an election for the purposes of submitting a proposition to the voters to continue levying a special parcel tax.; and

WHEREAS, the original budget approved on June 11, 2020 and the resolution for submitting a proposition approved on July 23, 2020 currently do not include a budget item to afford the costs of the measure in the November 3, 2020 election; and

WHEREAS, estimated costs as projected by the Registrar of Voters are approximately \$2,231,000; and

WHEREAS, that cost is only an estimate based on the available information and projected registration at the time; and

WHEREAS, the amount is subject to change upon final billing of the actual charges after the election; and

WHEREAS, staff proposes to amend the budget by \$2,565,650, providing a 15% buffer to the estimate; and

WHEREAS, an amendment to the Fiscal Year 2020/2021 budget will allow the Authority to fulfill payment(s) to the Registrar of Voters for costs related to submitting a proposition in the November 3, 2020 election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the General Manager to amend the budget for Fiscal Year 2020/2021 by \$2,565,650 to fulfill invoice(s) from the Registrar of Voters.

BE IT FURTHER RESOLVED, that the Board further directs 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 22nd day of October 2020 by the following vote:

AYES:	A. Kennett, M. Flaughner, D. Moore, S. Franco-Clausen, M. Potter, K. Gill
NOES:	None
ABSENT:	S. Hall
ABSTENTION:	None

Santa Clara Valley Open Space Authority

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