

**RESOLUTION 21-26**

**A RESOLUTION OF THE GOVERNING BOARD OF THE  
SANTA CLARA VALLEY OPEN SPACE AUTHORITY  
AUTHORIZING EXECUTION OF A COOPERATION AGREEMENT WITH TERRE ET CITÉ REGARDING  
DEVELOPMENT AND EXECUTION OF INTERNATIONAL CLIMATE WEBINARS**

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**WHEREAS**, Terre et Cité is a non-profit organization based in Igny, France, just south of Paris, whose mission is to preserve the Plateau de Saclay, and with whom the Santa Clara Valley Open Space Authority (Authority) has partnered since prior to 2018; and

**WHEREAS**, Terre et Cité and the Authority wish to enter into a “Cooperation Agreement” to formalize the commitment the two organizations have made to each other for development and execution of a series of international webinars, and which would allow Terre et Cité to apply for grant funding in France to support the partnership; and

**WHEREAS**, the term of the Cooperation Agreement extends from June 1, 2021 to November 10, 2022; and

**WHEREAS**, the Cooperation Agreement identifies the obligations of both parties, with obligations for the Authority limited to staff time in assisting with development and execution of a series of 3 international webinars and assisting a student in France with a project to compare conservation efforts in the Plateau de Saclay and the Santa Clara Valley; and

**WHEREAS**, it is recommended that the Board authorize, enter into, and execute a Cooperation Agreement with Terre et Cité.

**NOW, THEREFORE, BE IT RESOLVED**, the Board authorizes and approves execution of the Cooperation Agreement Between the Santa Clara Valley Open Space Authority and Terre et Cité regarding development and execution of international climate webinars.

**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.

## Santa Clara Valley Open Space Authority

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**PASSED, APPROVED AND ADOPTED** this 27<sup>th</sup> day of May 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

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Kalvin Gill, Chairperson  
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

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William P. Parkin, Legal Counsel

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Kellie Guerra, Clerk of the Board