

RESOLUTION 21-67

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
RATIFYING EMPLOYEE HANDBOOK BRD-026**

WHEREAS, the Board of Directors of the Santa Clara Valley Open Space Authority approved and adopted the Employee Handbook on January 11, 2001; and

WHEREAS, the Board of Directors of the Santa Clara Valley Open Space Authority last amended the Employee Handbook on October 22, 2020; and

WHEREAS, Authority staff has reviewed the existing document and has no internal recommendations and has consulted Legal Counsel; and

WHEREAS, Staff has consulted Legal Counsel and confirmed that the Handbook remains compliant with current law; and

NOW, THEREFORE, BE IT RESOLVED, that the Board ratifies the Employee Handbook BRD-026 and revokes all previous versions of said Employee Handbook. The Employee Handbook becomes effective immediately upon approval.

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 28th day of October 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

Kalvin Gill, Chairperson
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William P. Parkin, Legal Counsel

Kellie Guerra, Clerk of the Board