

Santa Clara Valley Open Space Authority

RESOLUTION 21-71

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING THE GENERAL MANAGER OR AN ASSISTANT GENERAL MANAGER TO EXECUTE A
GRAZING AND FARMING LEASE WITH AGCO HAY, LLC FOR THE 60+/- ACRE TILTON RANCH COMPLEX
IN THE COYOTE VALLEY CONSERVATION FOCUS AREA (APN: 764-07-002, 764-07-011)**

WHEREAS, the Santa Clara Valley Open Space Authority (Authority) purchased the 60 +/- acre Tilton Ranch Complex, assessor's parcel numbers 764-07-002 and 764-07-011 (Property), on August 9, 2021 from the J. Baird Revocable Living Trust, dated January 8, 2015 and the G & J Burbuck Revocable Trust, dated April 1, 2013; and,

WHEREAS, AgCo Hay, LLC grazes the adjoining Baird Reserve and Tilton Ranch properties and grazed and farmed the Property prior the Authority's purchase of it; and,

WHEREAS, the Authority and AgCo Hay, LLC wish to enter into a lease until November 30, 2022 at a rent of \$1,600 to continue grazing and farming for a limited time while the Authority plans for its future use of the Property.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the General Manager or an Assistant General Manager to execute a grazing and farming lease with AgCo Hay, LLC for the Property.

BE IT FURTHER RESOLVED, that the Board further directs that the General Manager or an Assistant 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