

RESOLUTION 21-66

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING THE GENERAL MANAGER TO EXTEND THE TERM OF THE MEMORANDUM OF
UNDERSTANDING WITH THE CITY OF SAN JOSE TO PERFORM NATURAL AND WORKING LANDS
MODELING AND ANALYSIS IN COYOTE VALLEY FOR CLIMATE SMART SAN JOSE PHASE 2**

WHEREAS, on August 23, 2018 the Board authorized the General Manager to enter into a Memorandum of Understanding with the City of San Jose to memorialize the terms of the cost sharing agreement for the City of San Jose to perform Natural and Working Lands Modeling and Analysis in Coyote Valley as part of its Climate Smart San Jose Phase 2 project (MOU); and,

WHEREAS, the MOU was executed on May 2, 2019 for a term of 24 months; and

WHEREAS, the MOU was amended on April 29, 2020 to extend the term of the MOU until December 31, 2021;

WHEREAS, Authority staff wish to extend the term of the MOU until April 30, 2022 to allow the City of San Jose to complete development of the Climate Smart San Jose Natural and Working Lands Element.

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:

ABSTAIN:

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