

**RESOLUTION 21-73**

**A RESOLUTION OF THE GOVERNING BOARD OF THE  
SANTA CLARA VALLEY OPEN SPACE AUTHORITY  
AUTHORIZING THE GENERAL MANAGER TO EXTEND THE TERM OF THE MEASURE Q URBAN OPEN  
SPACE GRANT AGREEMENT WITH KEEP COYOTE CREEK BEAUTIFUL  
THROUGH APRIL 17, 2022**

---

**WHEREAS**, on November 10, 2016, the Board of Directors adopted Resolution 16-21, which authorized the Open Space Authority's (Authority) General Manager to enter into a Measure Q Urban Open Space Funding Agreement with Keep Coyote Creek Beautiful for the project titled Coyote Creek Education Project Expansion; and

**WHEREAS**, the original grant term will end on October 17, 2021; and

**WHEREAS**, the grantee has requested a no-cost extension to the grant term through April 17, 2022 to ensure the successful completion of the project; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board authorizes the General Manager to extend the grant term through April 17, 2022.

**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 18<sup>th</sup> day of November 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