

RESOLUTION 12-17

**A RESOLUTION OF THE GOVERNING BOARD
OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A PROJECT IMPLEMENTATION
AGREEMENT WITH PENINSULA OPEN SPACE TRUST AND POINT BLUE CONSERVATION SCIENCE
FOR THE MONARCH HABITAT RESTORATION PROJECT**

WHEREAS, Peninsula Open Space Trust (POST), in consultation with the Authority and Point Blue Conservation Science (Point Blue), submitted a proposal to Tides Foundation for the Monarch Habitat Restoration Project; and

WHEREAS, the proposal included Point Blue Conservation Science and POST as partners for the Monarch Habitat Restoration Project; and

WHEREAS, the goal of the Monarch Habitat Restoration Project is to provide school children and other community members an opportunity for environmental education and Conservation Corps members with job experience, and establish diverse and consistent pollinator plant species along 1,750 feet of Fisher Creek and into the expanded buffer which will total approximately 2 acres of riparian and pollinator habitat.

WHEREAS, the Tides Foundation approved funding in the amount of \$250,000 for the Monarch Habitat Restoration Project to POST; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the General Manager to enter into an agreement with POST and Point Blue to implement the Monarch Habitat Restoration Project;

BE IT FURTHER RESOLVED THAT the General Manager is hereby authorized and directed, on behalf of the Authority and in its name, to execute and deliver such other documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of the above resolution.

PASSED, APPROVED AND ADOPTED this 27th day of January 2022 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