

**RESOLUTION 22-15**

**A RESOLUTION OF THE GOVERNING BOARD  
OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY  
AUTHORIZING THE GENERAL MANAGER TO SUBMIT GRANT APPLICATION TO THE STATE DEPARTMENT OF  
PARKS AND RECREATION SPECIFIED GRANT**

---

**WHEREAS**, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the Santa Clara Valley Open Space Authority, setting up necessary procedures governing application(s); and

**WHEREAS**, said procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

**WHEREAS**, the applicant will enter into a contract with the State of California to complete project(s);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby;

1. Approves the filing of project application(s) for specified grant project(s); and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has or will provide sufficient funds to operate and maintain the project(s); and
4. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in this Procedural Guide; and
5. Delegates the authority to the General Manager or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope(s); and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

## Santa Clara Valley Open Space Authority

---

**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