

**RESOLUTION 22-13**

**A RESOLUTION OF THE GOVERNING BOARD  
OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY  
AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF WATER RESOURCES AND  
DESIGNATING THE GENERAL MANAGER TO EXECUTE THE AGREEMENT AND ANY AMENDMENTS  
THERETO, FOR THE WATER RESOURCES ELEMENT OF THE COYOTE VALLEY CONSERVATION AREAS MASTER  
PLAN PROJECT**

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**WHEREAS**, the Santa Clara Valley Open Space Authority is a special district with responsibility for and authority over restoration planning and ecosystem management in the area proposed for the project and is willing to participate in, coordinate, and collaborate with other interested parties that are participating in the development of the Water Resources Element of the Coyote Valley Conservation Areas Master Plan project;

**WHEREAS**, the Santa Clara Valley Open Space Authority is authorized to enter into an agreement with the Department of Water Resources and the State of California;

**THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Santa Clara Valley Open Space Authority to submit a proposal to obtain funding for the Water Resources Element of the Coyote Valley Conservation Areas Master Plan project from the Department of Water Resources pursuant and subject to all of the terms and conditions of the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Fund Act of 2018 (Proposition 68; Pub. Resources Code, § 80000 et seq.).

**BE IT FURTHER RESOLVED THAT** the General Manager, or designee, is authorized to execute the funding agreement with the Department of Water Resources and any amendments thereto.

**BE IT FURTHER RESOLVED THAT** the General Manager, or designee, is authorized to prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to execute the Water Resources Element of the Coyote Valley Conservation Areas Master Plan project.

**PASSED, APPROVED AND ADOPTED** on January 27, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Kalvin Gill, Chairperson  
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

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William P. Parkin, Legal Counsel

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Kellie Guerra, Clerk of the Board