

RESOLUTION 22-41

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
APPROVING JUSTICE, EQUITY, DIVERSITY, INCLUSION, AND ACCESS STATEMENT**

WHEREAS, the in January 2021 the Board created the Joint Ad Hoc Committee for Justice, Equity, Diversity, Inclusion, and Access to work with Authority Staff to draft the Authority's commitments for justice, diversity, equity, inclusion, and access; and

WHEREAS, the Joint Ad Hoc Committee met with Staff throughout 2021 to assess JEDIA at the Authority and share ideas for improvement; and

WHEREAS, Staff summarized the work with the Ad Hoc Committee as represented in the Justice, Equity, Diversity, Inclusion, and Access Statement of the Santa Clara Valley Open Space Authority; and

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the Justice, Equity, Diversity, Inclusion, and Access Statement of the Santa Clara Valley Open Space Authority.

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 14th day of April 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