

**RESOLUTION 22-34**

**A RESOLUTION OF THE GOVERNING BOARD OF THE  
SANTA CLARA VALLEY OPEN SPACE AUTHORITY  
APPROVING A LICENSE AND MANAGEMENT AGREEMENT WITH PENINSULA OPEN SPACE TRUST FOR  
THE FORMER DONG PROPERTY – COYOTE VALLEY CONSERVATION FOCUS AREA – SANTA CLARA  
COUNTY ASSESSOR’S PARCEL NUMBERS 712-03-008, 712-03-081**

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**WHEREAS**, the Peninsula Open Space Trust (POST) acquired 13 +/- acres in Coyote Valley, Assessor’s Parcel Numbers 712-03-008 and 712-03-081 (the Property); and

**WHEREAS**, the preservation and management of the Property is necessary to implement the Coyote Valley Landscape Linkage vision; and

**WHEREAS**, POST intends to transfer the Property to the Authority, subject to future board approval; and

**WHEREAS**, POST and the Authority intend for the Authority to manage the Property during POST’s ownership until the Property is transferred to the Authority; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board authorizes the General Manager or an Assistant General Manager to execute a License and Management Agreement with POST concerning this Property.

**BE IT FURTHER RESOLVED**, that the Board further directs that the General Manager or an Assistant 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 14<sup>th</sup> day of April 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