

Santa Clara Valley Open Space Authority

RESOLUTION 22-43

A RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY ANNUAL REVIEW AND RATIFICATION OF THE OPEN SPACE AUTHORITY NON-DISCRIMINATION AND UNLAWFUL/SEXUAL HARASSMENT POLICY, BRD-034

WHEREAS, the Board of Directors of the Santa Clara Valley Open Space Authority approved and adopted the Employee Handbook and the Open Space Authority Non-Discrimination and Unlawful/Sexual Harassment Policy on October 28, 2004; and

WHEREAS, the Board is required to annually review, update if necessary, and approve the Open Space Authority Non-Discrimination and Unlawful/Sexual Harassment Policy; and

WHEREAS, the Board last reviewed and ratified the Open Space Authority Non-Discrimination and Unlawful/Sexual Harassment Policy on April 8, 2021; and

WHEREAS, Open Space Authority Legal Counsel does not recommend further legal or administrative changes to the Policy at this time; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Open Space Authority has reviewed the existing Policy and hereby ratifies BRD-034 Non-Discrimination and Unlawful/Sexual Harassment Policy, Exhibit B.

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 on the 28th day of April 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

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