

RESOLUTION 22-46

**A RESOLUTION OF THE GOVERNING BOARD
OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY
ADOPTING AMENDMENTS TO THE GIFT ACCEPTANCE AND RECOGNITION POLICY BRD-035**

WHEREAS, the Board of Directors of the Santa Clara Valley Open Space Authority wishes to update a policy on gift acceptance and recognition; and

WHEREAS, Open Space Authority staff has drafted an updated Gift Acceptance and Recognition Policy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts the Open Space Authority's updated Gift Acceptance and Recognition Policy in the form attached hereto;

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 this 28th 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