RESOLUTION 23-21

A RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY APPROVING THE LLAGAS CREEK BRIDGE AND DAY USE AREA PROJECT

WHEREAS, the Santa Clara Valley Open Space Authority (Authority) manages and provides opportunities for recreation on its open space preserves to connect people to nature; and,

WHEREAS, the Llagas Creek Bridge and Day Use Area Project (project) would provide infrastructure to allow year-round public access across Llagas Creek and include the development of an accessible interpretive trail; and,

WHEREAS, it is an objective of the Authority to provide public access while protecting the environment and conservation values of preserves; and,

WHEREAS, to achieve this objective and provide expanded public access at Rancho Cañada del Oro Open Space Preserve, Authority Staff have conducted site analysis and inventory work, permitting, design, and engineering to inform the project; and,

WHEREAS, the project has been evaluated pursuant to the requirements of the California Environmental Quality Act (CEQA) (Public Resources Code Sections 21000 et seq.) and CEQA Guidelines (Code Regulations sections 15000 et seq.); and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the Llagas Creek Bridge and Day Use Area Project.

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 March 23, 2023 by the following vote:

AYES: NOES: ABSENT: ABSTENTION:

Helen Chapman, Chairperson Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William P. Parkin, Legal Counsel

Caroline Hernandez, Clerk of the Board