

RESOLUTION 23-19

**A RESOLUTION OF THE GOVERNING BOARD
OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING OPEN SPACE AUTHORITY STAFF TRAVEL TO WASHINGTON DC**

WHEREAS, Authority staff are pursuing federal funding opportunities that would assist the Authority in advancing its mission; and

WHEREAS, Authority staff propose travel to Washington D.C. in April, 2023 to develop relationships with key federal agency staff and with federal elected representatives and their staff, in support of pursuing those federal funding opportunities; and

WHEREAS, the cost of travel to Washington D.C. for three staff over the course of four days is estimated to be no more than \$9,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes an expenditure of up to \$9,000 for staff travel to Washington D.C. in April, 2023; and

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 do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

PASSED, APPROVED AND ADOPTED this 23th day of March 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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