

RESOLUTION 23-55

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING ADOPTION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENTS AND
APPROVING THE COYOTE VALLEY OPEN SPACE PRESERVE PUBLIC ACCESS IMPROVEMENT PROJECT**

WHEREAS, the Santa Clara Valley Open Space Authority (Authority) is committed to providing accessible opportunities for the public to connect with nature at its open space preserves; and

WHEREAS, the Coyote Valley Open Space Preserve Public Access Improvement Project (project) would provide accessible day use, picnic area, and interpretive amenities at Coyote Valley Open Space Preserve; and

WHEREAS, the Authority prepared an Initial Study (IS) and Mitigated Negative Declaration (MND) 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

WHEREAS, a Notice of Intent (NOI) to adopt an MND was distributed on August 14, 2023, to the California Office of Planning and Research's State Clearinghouse (CEQAnet), Santa Clara County, San Jose Post Record, interested agencies, neighbors to the project site, and individuals who have signed up to receive project updates through the Authority's project web page. The NOI notified parties of the availability and 30-day public review period of the MND from August 14, 2023, to September 15, 2023. A hard copy of the full IS/MND was available at the Authority's Administrative Office at 33 Las Colinas Lane, San Jose, CA 95119; and

WHEREAS, the MND identified potentially significant impacts to Air Quality, Biological Resources, Cultural Resources, and Tribal Cultural Resources and found that the mitigation for the proposed project would avoid or mitigate these impacts to a level of less-than-significant by adoption and implementation of the Mitigation Monitoring and Reporting Program (MMRP); and,

WHEREAS, the Board of Directors has reviewed and considered the IS/MND and MMRP for the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Board adopts a Mitigated Negative Declaration for the project and the associated Mitigation Monitoring and Reporting Program, and approves the Coyote Valley Open Space Preserve Public Access Improvement 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.

Santa Clara Valley Open Space Authority

PASSED, APPROVED AND ADOPTED on the 12th day of October 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