

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS FOR GRANT FUNDING UP TO \$100,000 TO THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY'S MEASURE Q URBAN OPEN SPACE GRANT PROGRAM FOR THE GUADALUPE OAK GROVE PARK VEGETATION MANAGEMENT PROJECT AND THE VIVA CALLE (PLACEMAKING) PROJECT AND NEGOTIATE AND EXECUTE GRANT AGREEMENTS WITH THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY

WHEREAS, in accordance with the voter approved Measure Q Expenditure Plan, the Santa Clara Valley Open Space Authority ("Authority") has established a competitive Urban Open Space Grant Program (the "Program") for projects that provide healthy and safe open space and park areas within and near urban areas of Santa Clara County; and

WHEREAS, the City of San José ("City") has identified the Guadalupe Oak Grove Park Vegetation Management Project and the Viva Calle (Placemaking) Project (the "Projects") as priority projects; and

WHEREAS, the City believes that the Projects meet the criteria for the Authority's Measure Q Urban Open Space Grant Program; and

WHEREAS, the total project cost for the implementation of the Projects is \$50,000 each for a total of \$100,000; and

WHEREAS, the Authority's Program requires applicants to provide at least 33% of project cost; and

WHEREAS, the City will secure a total of \$33,000, or \$16,500 for each project, from in-kind matching which may include San José Conservation Corp, volunteer groups, and the use of City equipment and City staff time; and

WHEREAS, if implemented, the City will operate and maintain the Projects;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT

1. **Truth of Recitals.** That the forgoing recitations are true and correct.
2. **Authorization.** The City Manager is hereby authorized to submit an application for funding to the Authority's Program in the amount of \$100,000 for the following projects:
 - a. Guadalupe Oak Grove Park Vegetation Management Project for \$50,000;
and
 - b. Viva Calle (placemaking) for \$50,000.
3. **Measure Q Consistency.** The Projects are consistent with the Measure Q Expenditure Plan.
4. **Grant Agreement.** The City Manager is hereby authorized to conduct all negotiations and submit and sign all documents, including but not limited to, application, conservation easement, amendments, reimbursement request and so on, which may be necessary for completion of the Projects.
5. **Matching Funds.** If awarded funding, the City will have available a total of \$33,000, or \$16,500 for each project, in matching funds as cash or in-kind and sufficient funds to complete the Projects.

6. **Operation and Maintenance.** The City has or will have available sufficient funds to operate and maintain the Projects, if awarded funding.
7. **Program Guidelines.** The City has reviewed, understands, and agrees to the provisions contained in the Program Guidelines.
8. **Legal Compliance.** The City acknowledges that if the Projects are funded, it will be required to comply with all federal, state and local laws.

ADOPTED this _____ day of _____, 2017, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk