

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO SUBMIT, NEGOTIATE, AND EXECUTE A GRANT AGREEMENT WITH SANTA CLARA VALLEY OPEN SPACE AUTHORITY IN THE AMOUNT OF \$30,000 FOR THE GUADALUPE OAK GROVE PARK OUTDOOR CLASSROOM PROJECT AND SUPERSEDING RESOLUTION 78465

WHEREAS, on December 19, 2017, City Council adopted Resolution No. 78465, which authorized the City Manager to submit, negotiate and execute grant agreements with Santa Clara Valley Open Space Authority (“OSA”) under the Measure Q Program for the Guadalupe Oak Grove Park Vegetation Management Project and Viva CalleSJ; and

WHEREAS, the City, after consultation with OSA, submitted an application for a different project, the Guadalupe Oak Grove Park Outdoor Classroom Project, which better aligns with the guidelines for the Measure Q Program; and

WHEREAS, the City was awarded a grant for the Guadalupe Oak Grove Park Outdoor Classroom Project and is required to supply OSA with a new resolution naming the Guadalupe Oak Grove Park Outdoor Classroom Project as the project, which resolution, supersedes Resolution 78465;

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

Section 1. The City Manager is hereby authorized to submit, negotiate, and execute a grant agreement with Santa Clara Valley Open Space Authority (OSA) in the amount of \$30,000 for the Guadalupe Oak Grove Park Outdoor Classroom Project.

Section 2. This Resolution shall supersede Resolution 78465.

ADOPTED this _____ day of _____, 2018, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk