

RESOLUTION NO. _____

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE
APPROVING APPLICATIONS TO THE COUNTY OF SANTA CLARA'S HISTORIC
GRANT PROGRAM BY HISTORY SAN JOSE AND AFRICAN AMERICAN HERITAGE
HOUSE (IN PARTNERHSIP WITH HISTORY SAN JOSE) FOR THE RESTORATION
PROJECTS AT ZANKER HOUSE AND HISTORY PARK, TO ACCEPT THE GRANTS
IF AWARDED, AND TO DELEGATE AUTHORITY TO HISTORY SAN JOSE AND
AFRICAN AMERICAN HERITAGE HOUSE TO SIGN THE GRANT APPLICATIONS
AND EXECUTE THE GRANT AGREEMENTS.**

WHEREAS, the County of Santa Clara ("County") has established the Historic Grant Program to acknowledge and celebrate untold perspectives of underrepresented communities within Santa Clara County ("Grant Program"); and

WHEREAS, the County requires that the property on which the grant-funded project is located be continually used for public purposes for a minimum of 20 years for Capital Improvement projects and a minimum of 10 years for Non-Capital Improvement projects, subject to constitutional or charter limits on appropriations for future years, and be open to all Santa Clara County residents on a non-discriminatory basis; and

WHEREAS, the County requires that the property owner will allow for, or provide for, the continued maintenance of the project, and

WHEREAS, History San Jose would like to submit an application to the County's Grant Program to add a round house structure at History Park in partnership with the Muwekma Ohlone Tribe; and

WHEREAS, African American Heritage House (in partnership with History San Jose) would like to submit applications to the County's Grant Program for the following improvements to Zanker House: 1) expansion to the existing exhibit space, 2) addition of an interactive digital display system, 3) installation of an HVAC system, and 4) addition of a security system for the exhibit space; and

WHEREAS, the City of San Jose ("Owner") has reviewed the grant applications;

NOW, THEREFORE, BE IT RESOLVED that the City of San Jose hereby makes the following determinations:

1. The City of San Jose has reviewed the grant applications and, if the projects receive funding,
2. The City of San Jose will provide for continual public use on a non-discriminatory basis for 20 years for the following proposed Capital Improvement projects: History

San Jose's round house structure at History Park; African American Heritage House improvements to Zanker House including expansion to exhibit space, installation of an HVAC system, and installation of a security system.

3. The City of San Jose will provide for continual public use on a non-discriminatory basis for 10 years for the following proposed Non-Capital Improvement project: African American Heritage House improvement to Zanker house including a digital display system.
4. History San Jose is hereby delegated authority to sign the History San Jose grant application and execute the grant agreement on the Owner's behalf.
5. African American Heritage House is hereby delegated authority to sign the African American Heritage House's grant applications and execute the grant agreements on the Owner's behalf.

BE IT FURTHER RESOLVED that the City of San Jose hereby approves of History San Jose's application and African American Heritage House, in partnership with History San Jose's application for County's Grant Program funds for the African American Heritage House and Muwekma Ohlone Projects in History Park.

ADOPTED this _____ day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk