

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN JOSE AUTHORIZING THE CITY MANAGER TO  
SUBMIT A GRANT APPLICATION AND, IF AWARDED,  
TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS  
WITH SANTA CLARA VALLEY OPEN SPACE  
AUTHORITY FOR AN AMOUNT UP TO \$550,000**

**WHEREAS**, since 2014, the Tropicana Neighborhood community has focused on improving their neighborhood and has engaged the City of San José (“City”) to create a pocket park on a 0.15-acre site owned by the California Department of Transportation at the southwest corner of Havana Drive and Midfield Avenue; and

**WHEREAS**, in 2015, the Latinos United for a New America (“LUNA”) secured a \$250,000 grant from the Santa Clara Valley Open Space Authority (“OSA”) to build the pocket park; and

**WHEREAS**, in 2019, LUNA commenced work with VER Consultants for no cost services to create a park plan, and since May 2019 LUNA and community members have been meeting with City departments to advance the project; and

**WHEREAS**, the City has taken actions to secure the site for future park development and ensure access to the OSA grant funds that had been awarded to LUNA and that could be awarded to the City; and

**WHEREAS**, at its August 26, 2021 meeting, the OSA Board of Directors voted unanimously to transfer the LUNA grant to the City and expressed support for the City to apply for an additional \$300,000 grant to close a funding gap in the project budget; and

**WHEREAS**, the City desires to negotiate and execute a grant agreement with OSA for \$250,000 and apply for and, if awarded, negotiate and execute a grant agreement with OSA for up to \$300,000 to develop a playground in the Tropicana Neighborhood;

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

The City Manager is hereby authorized to submit a grant application and, if awarded, to negotiate and execute grant agreements with Santa Clara Valley Open Space Authority for an amount up to \$550,000.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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SAM LICCARDO  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk