

Santa Clara County Open Space Authority

RESOLUTION 10-11

**A RESOLUTION OF THE GOVERNING BOARD
OF THE SANTA CLARA COUNTY OPEN SPACE AUTHORITY
AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE WITH
PROPERTY OWNER SAN JOSE STATE UNIVERSITY & TOWER FOUNDATION
APN 562-18-009 228 ACRES,
WESTERN WATERSHED STUDY AREA**

WHEREAS, Government Code Section 54956.8 permits the Board of Directors to meet in Closed Session with its designated negotiator to grant authority regarding the price and terms of payment of real property, and

WHEREAS, prior to the Closed session, the legislative body of the local agency shall hold an open and public session in which it identifies the real property or real properties which the negotiations may concern, and the person or persons with whom its negotiator may negotiate,

NOW, THEREFORE, BE IT RESOLVED that the General Manager is hereby authorized to negotiate the price and terms of payment of the following parcels of real property:

APN / Property Address:	562-18-009
Authority's Negotiator:	Patrick Congdon
Property Owner / Representative:	San Jose State University & Tower Foundation/DAL Properties, LLC.
Under Negotiation:	Price & Terms of Payment
Study Area:	Western Watershed

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.

PASSED, APPROVED AND ADOPTED this 8th day of April, 2010, by the following vote:

AYES: S. Hall, A. Kennett, J. Foran, V. Holtz, K. Gill
NOES: None
ABSENT: G. Annable, M. Potter

S. Hall, Chairperson
Santa Clara County Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William P. Parkin, Legal Counsel

Lauren Crook, Clerk of the Board