

# **Santa Clara County Open Space Authority**

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## **RESOLUTION 10-16**

### **RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARA COUNTY OPEN SPACE AUTHORITY, APPROVING THE GIFT ACCEPTANCE AND RECOGNITION POLICY**

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**WHEREAS**, the Board of Directors of the Santa Clara County Open Space Authority wishes to adopt a policy on gift acceptance and recognition;

**WHEREAS**, Open Space Authority staff has drafted a Gift Acceptance and Recognition Policy;

**WHEREAS**, the Open Space Authority Administration and Budget Committee, Office Manager, and Legal Counsel have reviewed the proposed policy; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of the Authority hereby adopts the Open Space Authority's Gift Acceptance and Recognition Policy in the form attached hereto.

**BE IT FURTHER RESOLVED**, that the Board further directs that the General Manager is hereby authorized and directed, on behalf of the Authority and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

**PASSED, APPROVED AND ADOPTED** this 10<sup>th</sup> day of June, 2010 by the following vote:

AYES:

NOES:

ABSENT:

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S. Hall, Chairperson  
Santa Clara County Open Space Authority

APPROVED AS TO FORM:

ATTEST:

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William Parkin, Legal Counsel

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Lauren Monack, Clerk of the Board