

# Santa Clara County Open Space Authority

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## RESOLUTION 10-21

### A RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARA COUNTY OPEN SPACE AUTHORITY APPOINTING DON HORDNESS AS AGRICULTURE REPRESENTATIVE TO THE CITIZEN'S ADVISORY COMMITTEE

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**WHEREAS**, the position of Agriculture Representative on the Citizens Advisory Committee is open and vacant; and,

**WHEREAS**, Don Hordness is recommended to the Board by the Administration and Budget Committee.

**BE IT RESOLVED**, the Governing Board of the Authority appoints Don Hordness to serve as Agriculture Representative on the Citizen's Advisory Committee for a two year term, ending June 30, 2012.

**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 24<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 Crook, Clerk of the Board