

Santa Clara County Open Space Authority

RESOLUTION 10-22

A RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARA COUNTY OPEN SPACE AUTHORITY ADOPTING THE BUDGET OF THE OPEN SPACE AUTHORITY UNDER THE BOARD'S SUPERVISION AND CONTROL FOR FISCAL YEAR 2010-2011

WHEREAS, on May 13, 2010, staff presented budget estimates and tabulations, which constituted the preliminary proposed budget of the Santa Clara County Open Space Authority, whose affairs and finances are under this Board's supervision and control; and

WHEREAS, in accordance with Public Resources Code Section 35136, the Santa Clara County Open Space Authority published the Notice of Budget Hearings, stating that a) the proposed budget documents are available to members of the general public, b) on June 24, 2010 at 7:00 p.m., in the Board Room of Administrative Offices of the Santa Clara County Open Space Authority, 6980 Santa Teresa Blvd., Ste 100, San Jose, California, the Board will meet for the purpose of conducting a public hearing and adoption of the proposed budget for the Open Space Authority whose affairs and finances are under this Board's supervision and control, and c) any member of the general public may appear at the hearing and be heard regarding any item of the budget or for the inclusion of additional items; and

WHEREAS, at the time and place designated in the published Notice of Budget Hearing, the Board of the Open Space Authority did meet for the purpose of conducting the public hearing on the proposed budget; and

WHEREAS, the Board did commence the budget hearing on June 24, 2010, and concluded the budget hearing on June 24, 2010, and

WHEREAS, the Board finds and determines that all proceedings for the adoption of the final budget for the Santa Clara County Open Space Authority, whose affairs and finances are under this Board's supervision and control, were conducted in the manner and within the time provided by law.

NOW, THEREFORE, be it resolved by the Board of Directors of the Santa Clara County Open Space Authority that the proposed budget for the Santa Clara County Open Space Authority, with revisions, deductions and increases or additions, as deemed advisable and finally determined by the Board, is hereby adopted for the fiscal year 2010/2011 as the Final Budget for the Santa Clara County Open Space Authority.

BE IT FURTHER RESOLVED that the budget as adopted by the Board is incorporated herein by reference pursuant to Government Code Section 29090 and specifies those items listed in Government Code section 29089 and meets the minimum requirements thereof, and the several amounts as finally adopted in the budget are hereby appropriated for the various budget units of the Santa Clara County Open Space Authority for the period to which the budget is intended to apply.

PASSED, APPROVED AND ADOPTED this 24th day of June, 2010 by the following vote:

AYES:

NOES:

ABSENT:

S. Hall, Chairperson
Santa Clara County Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William Parkin, Legal Counsel

Lauren Monack, Clerk of the Board