

# Santa Clara County Open Space Authority

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## RESOLUTION 10-25

### A RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARA COUNTY OPEN SPACE AUTHORITY AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE WITH PROPERTY OWNERS SHI AND JUDI CHANGE, APN 742-01-023, 42 ACRES AND ZIEGLEMANN, APN 562-19-003, 0.5 ACRES IN THE WESTERN WATERSHED STUDY AREA

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**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:	742-01-023
Authority's Negotiator:	Patrick Congdon
Property Owner / Representative:	Shi and Judy Chang
Under Negotiation:	Price & Terms of Payment
Study Area:	Western Watershed

APN / Property Address:	562-19-003
Authority's Negotiator:	Patrick Congdon
Property Owner / Representative:	Ziegelmann
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 8<sup>th</sup> day of July, 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 P. Parkin, Legal Counsel

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Lauren Monack, Clerk of the Board