

Santa Clara County Open Space Authority

RESOLUTION 10-26

A RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARA COUNTY OPEN SPACE AUTHORITY DEDICATING THE FORMER BLAIR RANCH, APN'S 742-23-002, 742-23-003 AND 742-24-014 PURSUANT TO PUBLIC RESOURCES CODE SECTION 35152

WHEREAS, Public Resources Code Section 35152 provides, in part, as follows:

An easement or other interest in real property may be dedicated for open-space purposes by the adoption of a resolution by the governing board, and any interest so dedicated may be conveyed only as provided in this section.

The authority may not validly convey any interest in any real property actually dedicated and used for open-space purposes without the consent of a majority of the voters of the authority voting at a special election called by the governing board and held for that purpose., and

WHEREAS, California Department of Finance has audited the California Coastal Conservancy's 2008 grant to Authority for the purchase of the Blair Ranch and seeks additional controls to protect the conservation values of said property, and

WHEREAS, Open Space Authority has offered as a solution to address the concerns of the State of California, the dedication of the former Blair Ranch pursuant to Public Resources Code Section 35152.

NOW, THEREFORE, BE IT RESOLVED that the Open Space Authority Board adopts a resolution dedicating the former Blair Ranch, APN's 742-23-002, 742-23-003 and 742-24-014 for open space purposes pursuant to Public Resources Code Section 35152:

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 July, 2010, by the following vote:

AYES:

NOES:

ABSENT:

S. Hall, Chairperson
Santa Clara County Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William P. Parkin, Legal Counsel

Lauren Monack, Clerk of the Board