



## BAY AREA OLDER ADULTS RESOLUTION NO. OSA2020VIP

Resolution of the Board of Directors of the Bay Area Older Adults ("BAO BOD"), authorizing the submittal of an application for funding for a \$95,561 grant to the Santa Clara Valley Open Space Authority Urban Grant Program for the Trailblazers Program ("Project"), located at Coyote Ridge, Coyote Valley, North Coyote Valley, Diablo Foothills, Little Uvas, Palassou Ridge, Rancho Canada Del Oro, Alum Rock Regional Park, Almaden Quicksilver County Park, Alviso Marina County Park, Almaden Lake Regional Park, Calero County Park, Coyote Creek Parkway, Don Edwards San Francisco Bay National Wildlife Refuge, Emma Prusch Farm Park, Guadalupe Oak Grove Park, Guadalupe River Park, Hellyer County Park, Joseph D Grant County Park, Kelley Park/Japanese Friendship Garden, Martial Cottle County Park, Santa Teresa County Park, Ulistac Nature Area, Ed R. Levin County Park, Anderson Lake County Park, Uvas Canyon County Park and Los Gatos Creek Park ("Project Locations");

**Whereas**, in accordance with the voter-approved Measure Q Expenditure Plan, the Santa Clara Valley Open Space Authority (Authority) has established a competitive Urban Grant Program (the Program) for projects that provide healthy and safe open space and park areas and environmental education programs within and near urban areas of Santa Clara County; and

**Whereas**, Bay Area Older Adults has identified Trailblazers Program at Project Locations as a priority project; and

**Whereas**, Bay Area Older Adults believes that the Project meets the criteria for the Authority's Urban Grant Program; and

**Whereas**, the total project cost for the implementation of the Project is \$223,275.52; and

**Whereas**, the Authority's Program requires applicants to provide at least 25% match of grant request; and

**Whereas**, Bay Area Older Adults has secured \$127,714.52 from Dawn Thompson, Sane Sanitizer, Santa Clara County, Michael Hundt, Dr. Anne Ferguson, Vista Center for the Blind, Kara Grief, Valley Water and Bay Area Older Adults; and

**Whereas**, Bay Area Older Adults will be responsible for operation and maintenance of the Project; and

**Now, Therefore, Be It Resolved** that BAO BOD hereby finds, determines, declares, and orders as follows:

- 1. Truth of Recitals.** That the forgoing recitations are true and correct.
- 2. Measure Q Consistency.** That the Project is consistent with the Measure Q Expenditure Plan's Urban Open Space, Parks and Environmental Education Program.

**3. Authorization.** The Executive Director of the Bay Area Older Adults is hereby authorized to conduct all negotiations and submit and sign all documents, including but not limited to, grant agreement, conservation easement, amendments, reimbursement requests as may be necessary for completion of the project.

**4. Matching Funds.** Dawn Thompson, Sane Sanitizer, Santa Clara County, Michael Hundt, Dr. Anne Ferguson, Vista Center for the Blind, Kara Grief, Valley Water and Bay Area Older Adults has available \$127,714.52 for matching funds as cash or in-kind and sufficient funds to complete the project.

**5. Operation and Maintenance.** Bay Area Older Adults has available and sufficient funds necessary to operate and maintain the project.

**6. Program Guidelines.** Bay Area Older Adults has reviewed, understands, and agrees to abide by the provisions contained in the Program Guidelines.

**7. Legal Compliance.** Bay Area Older Adults acknowledges that it will comply with all federal, state and local laws applicable to the Project.

Passed and adopted at a meeting of the BAO BOD on June 28, 2020.

Authorized Original Signature:  \_\_\_\_\_

Printed Name: Anne Ferguson

Title: Executive Director

Clerk/Secretary:  \_\_\_\_\_ 6/28/2020  
Printed Name: Kevin Sato