BAY AREA OLDER ADULTS® | EXPAND YOUR WORLD

RESOLUTION NO. OSA2020BTN

Resolution of the Board of Directors of the Bay Area Older Adults ("BAO BOD"), authorizing the submittal of an application for funding for a $18,550 grant to the Santa Clara Valley Open Space Authority Urban Grant Program for the Back to Nature Program ("Project"), located at these Santa Clara Valley Open Space Authority properties: Blair Ranch, Coyote Ridge, North Coyote Valley, Diablo Foothills, Little Uvas Creek and Palassaou Ridge ("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 Back to Nature 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 $46,568.41; 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 $28,018.41 from Dr. Anne Ferguson, Dr. Nusrat Khaleeli, Michael Hundt, Riley Pendergraft/Today's Senior Magazine 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.** Dr. Anne Ferguson, Dr. Nusrat Khaleeli, Michael Hundt, Riley Pendergraft/Today's Senior Magazine and Bay Area Older Adults has available $28,018.41 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