RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS APPROVING SUBMITTAL OF AN APPLICATION FOR A COUNTY OF SANTA CLARA HISTORICAL HERITAGE GRANT FOR THE ALVISO ADOBE INTERIOR RESTORATION PROJECT IN ALVISO ADOBE PARK, PROJECT NO. 5055

WHEREAS, the County of Santa Clara ("County") has established the Historical Heritage Grant program to promote historic preservation and the awareness of significant cultural, historical, and archaeological resources within Santa Clara County ("Grant Program"); and

WHEREAS, the County funds the Grant Program with County Park Charter Development Funds, which must be used for the development of real property for County park purposes; and

WHEREAS, the County requires that the property on which the grant-funded project is located be continually used for park purposes for a minimum of 20 years and be open to all Santa Clara County residents on a non-discriminatory basis; and

WHEREAS, the applicant proposes that the County award Grant Program funds for the Alviso Adobe Interior Restoration project ("Project") in the Alviso Adobe Park ("Park"); and

WHEREAS, the City of Milpitas ("Owner") has reviewed the proposed Project and hereby provides all required approvals for the Project in the Park, including but not limited to, any licenses, permits, environmental review or operational agreements required prior to authorizing construction; and

WHEREAS, to provide additional assurance as to compliance with the Grant Program requirements, the County requires that the Owner execute the grant agreement;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Milpitas hereby makes the following determinations:

1. The Project is located on land that will be continually used for park purposes for a minimum of 20 years and, subject to Constitutional or Charter limits on appropriations for future years, will be open to all Santa Clara County residents on a non-discriminatory basis; and

2. The City of Milpitas has reviewed the proposed Project and hereby provides all required approvals for the Project in the Park, including but not limited to, any licenses, permits, environmental review or operational agreements required prior to authorizing construction; and

PASSED AND ADOPTED this _____ day of _______, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:              APPROVED:

_____________________________ _____________________ ___
Mary Lavelle, City Clerk Richard Tran, Mayor

APPROVED AS TO FORM:

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Christopher J. Diaz, City Attorney