

RESOLUTION NO. 19-8729

A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
AUTHORIZING AN APPLICATION FOR THE COUNTY OF SANTA
CLARA HISTORIC GRANT PROGRAM FOR THE RESTORATION
AND REPAIR OF THE CITY-OWNED HARRIS-LASS HISTORIC
PRESERVE AT 1889 MARKET STREET

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, the County of Santa Clara ("County") has established the Historic Grant Program to acknowledge and celebrate untold perspectives of underrepresented communities within Santa Clara County ("Grant Program");

WHEREAS, the County funds the Grant Program;

WHEREAS, the City of Santa Clara (the "Applicant") submitted a Grant Application to the County in order to seek Grant Program funds for the following Project: **Tank House Restoration and Porch Repair of the Harris-Lass Historic Museum & Preserve**, which includes restoration of the historic tank house, and reconstruction of a deteriorated rear porch to provide universal access to the historic farm house (the "Project");

WHEREAS, the Project will be located at 1889 Market Street, Santa Clara, California (the "Property"), and said Property is owned or controlled by the City of Santa Clara (the "Property Holder");

WHEREAS, the County-funded Project is for a capital improvement of a structure or building of historic significance, then the County requires that the property on which the grant-funded capital improvement Project is located be continually used for a minimum of 20 years and be open to all Santa Clara county residents on a non-discriminatory basis;

WHEREAS, the Property Holder has granted permission (consent) to the Applicant to use the Property for the Project for the period of time ("Term") set out in the Grant Application, and said consent is evidenced by an attached grant deed, lease, license or other agreement granting such rights to the Applicant (Attachment 1); and,

WHEREAS, Applicant is required pursuant to the Historic Grant Program Procedural Guide to

designate a legally authorized representative to administer the Project and to execute the Grant Agreement, along with any amendments thereto, on behalf of the Applicant.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

1. The Project is located on the Property that will be continually used for the Project for the Term as set out in the Grant Application.
2. The City of Santa Clara hereby delegates authority to the City Manager or their designee, to sign and submit the Grant Application to the County of Santa Clara, to negotiate, execute, amend, or terminate the Grant Funding Agreement ("Grant Agreement") and any other agreements in relation to the Historic Grant Program, and authority to administer and carry out all terms and conditions of the Grant Agreement and related agreements including but not limited to taking any all other necessary actions to complete the Project.
3. By delegating such authority to the City Manager or their designee, the City of Santa Clara acknowledges, agrees, represents and warrants that the execution of the Grant Agreement and any and all other agreements or amendments by the City Manager or their designee, binds and obligates the City of Santa Clara to comply with all terms and conditions of such agreements, without the necessity of additional approvals or conditions.
4. The City of Santa Clara has had the opportunity to seek the advice of its own legal counsel and other professionals in connection with the Grant Agreement and the Historic Grant Program Procedural Guide.
5. The City of Santa Clara agrees that the terms and conditions of the Grant Agreement and the requirements of the Historic Grant Program Procedural Guide are acceptable and City of Santa Clara is ready, willing and able to carry out the terms and conditions of the Grant Agreement without any amendment thereto.

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VALLEY TITLE COMPANY
 Escrow # PR-7193
 Co. Bill # 269-25-17
 Code Area 07-023
 WHEN RECORDED MAIL TO
 The City of Santa Clara
 1500 Warburton Avenue
 Santa Clara, CA 95050

REC FEE	D 11
RMF	
MICRO	
LIEN NOT	
SMPF	
PCOR	

9274190
 Recorded at the request of
 Valley Title Company
 MAY 15 1987 8:00AM
 LAURIE KANE, Recorder
 Santa Clara County, Official Records

K150 PAGE 510

RECORD UNIT OF THE UNITED SECTION 6103
 GOVERNMENT CODE OF THE STATE OF CALIFORNIA

MAIL TAX STATEMENT TO

GRANT DEED

MONUMENT FEE

Name
 Address
 City & State
 SAME AS ABOVE

The undersigned Grantor declares
 the tax to be
 County Transfer Tax \$ _____
 _____ Equity _____ Full Value
 City Conveyance Tax \$ _____-0-

By this instrument dated May 12, 1987, for a valuable consideration,

JOHANNA CAROLINA HAYNES

hereby GRANT (S) to
 THE CITY OF SANTA CLARA

the real property situate in the city of Santa Clara
 County of Santa Clara, State of California, described as follows:

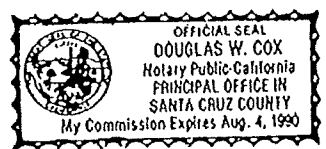
BEGINNING at a point on the Southwesterly line of Frederick Avenue, at the Eastermost Corner of Lot 30, as said Avenue and Lot are shown upon that certain Map entitled, "Tract No. 753 Lass Villa Unit No. 2", which Map was filed for record in the office of the Recorder of the County of Santa Clara, State of California, on July 24, 1950 in Book 28 of Maps, at page 56; running thence South 23° 59' 15" East, along the said Southwesterly line of Frederick Avenue, 220.07 feet; thence on a curve to the right with a radius of 20.00 feet, through an angle of 90° 07' 45" for a distance of 31.46 feet to a point on the Northwesterly line of Market Street; running thence South 66° 08' 30" West along said last named line, 335 feet, more or less, to the intersection thereof with the Easterly line of "Tract No. 342 Old Mission Park", which Map was filed for record in the office of the Recorder of the County of Santa Clara, State of California, on September 17, 1946 in Book 12 of Maps, at pages 1, 2, 3, 4, 5, 6 and 7; running thence North 03° 06' 23" East, along the Easterly line of said "Tract No. 342" for a distance of 268.94 feet to the Southernmost corner of Lot 30 of said "Tract No. 753"; running thence North 66° 00' 45" East, along the Southeasterly line of said Lot 30, for a distance of 233.95 feet to the point of beginning.

Johanna Carolyn Haynes
 JOHANNA CAROLINA HAYNES

STATE of CALIFORNIA }
 COUNTY of San ta Cruz }

On May 13, 1987 before me, the undersigned, a Notary Public in and for said _____ County and State, personally appeared Johanna Carolina Haynes

known to me to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same.
 WITNESS my hand and official seal.



Douglas W. Cox
 Notary Public
 MAIL TAX STATEMENTS AS DIRECTED ABOVE
 VIC-101

THE CITY OF SANTA CLARA

CALIFORNIA

OFFICE OF THE CITY CLERK

CITY HALL
1500 HARBURTON AVE
SANTA CLARA, CA 95050
(408) 964-3140

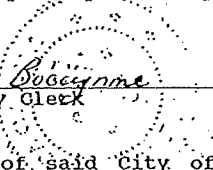
....."It was moved by Councilman Tobkin, seconded by Councilman Martinez, that pursuant to the recommendations contained in Staff report (8/31/83), entitled 'Official Acceptance of Conveyances to the City of Santa Clara', the Council pass and adopt the following motion: 'It is moved that the Mayor or City Manager be authorized to accept all grants and/or easements conveying any interest in real property to the City of Santa Clara and to consent to the recordation of said conveyances'. Motion was approved by the Council.".....

STATE OF CALIFORNIA)
)ss
COUNTY OF SANTA CLARA)

I, J. E. Boccignone, City Clerk of the City of Santa Clara, do hereby certify that the above motion and Resolution, per Section 713 of the City Charter, was duly adopted by the City Council of said City on September 6, 1983.

J. E. Boccignone

City Clerk



I, Jennifer Sparacino, City Manager of said City of Santa Clara, do hereby accept the within conveyance on behalf of the City

Jennifer Sparacino

This is to certify that this is a true copy of the document on file in this office.

ATTEST:
Regina Alessandria

CLERK-RECORDER
Santa Clara, CA
05/10/2019

6. The City of Santa Clara hereby approves the Grant Application submitted on its behalf to the County of Santa Clara in relation to the Project and the request for Grand funds.

7. Effective date. This resolution shall become effective immediately.


I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE 9TH DAY OF JULY 2019, BY THE FOLLOWING VOTE:

AYES: COUNCILORS: Chahal, Davis, Hardy, Mahan, O'Neill, and Watanabe, and Mayor Gillmor

NOES: COUNCILORS: None

ABSENT: COUNCILORS: None

ABSTAINED: COUNCILORS: None

ATTEST: 
NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference:

1. Grant Deed for 1889 Market Street, Santa Clara, CA