

RESOLUTION NO. \_\_\_\_\_

**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”); and,

**WHEREAS**, the County funds the Grant Program; and,

**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”); and,

**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”); and,

**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; and,

**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.
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 \_\_\_ DAY OF \_\_\_\_\_, 2019, BY THE FOLLOWING VOTE:

AYES: COUNCILORS:

NOES: COUNCILORS:

ABSENT: COUNCILORS:

ABSTAINED: COUNCILORS:

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