

**RESOLUTION NO. \_\_\_\_\_(SOSA)**

**A RESOLUTION OF THE SPORTS AND OPEN SPACE  
AUTHORITY OF THE CITY OF SANTA CLARA, CALIFORNIA,  
AMENDING RESOLUTION NO. 94-1 DESIGNATING THE EX-  
OFFICIO SECRETARY OF THE SPORTS AND OPEN SPACE  
AUTHORITY**

**BE IT RESOLVED BY THE SPORTS AND OPEN SPACE AUTHORITY OF THE CITY OF SANTA  
CLARA AS FOLLOWS:**

**WHEREAS**, the Sports and Open Space Authority (SOSA) adopted Resolution No. 94-1 on July 5, 1994 amending and restating the By-Laws of the Sports and Open Space Authority of the City of Santa Clara;

**WHEREAS**, Ordinance No. 1983 was adopted on July 17, 2018 by the Santa Clara City Council, which shifted certain duties and responsibilities from the City Clerk to the Assistant City Clerk; and

**WHEREAS**, SOSA desires to effectuate Ordinance No. 1983 by amending the SOSA By-Laws to designate the Assistant City Clerk as the ex officio Secretary of the Sports and Open Space Authority.

**NOW THEREFORE, BE IT FURTHER RESOLVED BY THE SPORTS AND OPEN SPACE  
AUTHORITY OF THE CITY OF SANTA CLARA AS FOLLOWS:**

1. That the Sports and Open Space Authority hereby finds that the above Recitals are true and correct and by this reference makes them a part of hereof.

2. That the Sports and Open Space Authority hereby amends Sports and Open Space Authority Resolution 94-1 (SOSA) by amending Section 1 (“SOSA Members”) of Article II (“Officers”) of the By-Laws of the Sports and Open Space Authority to read as follows:

“The governing members of SOSA (SOSA Board) shall be members of the legislative body of the City of Santa Clara (City) by virtue of holding the latter office. The Assistant City Clerk of the City shall be the ex officio Secretary of SOSA. The City Manager of the City shall be the ex officio Contractor Administrator of SOSA. The Director of Finance shall be the ex officio Director of Finance of SOSA.”

3. 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 SPORTS AND OPEN SPACE AUTHORITY OF THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE \_\_ DAY OF \_\_\_\_\_, 2019, BY THE FOLLOWING VOTES:

AYES:            AUTHORITY BOARD MEMBERS:

NOES:           AUTHORITY BOARD MEMBERS:

ABSENT:        AUTHORITY BOARD MEMBERS:

ABSTAINED: AUTHORITY BOARD MEMBERS:

ATTEST:

\_\_\_\_\_  
HOSAM HAGGAG  
CITY CLERK  
SPORTS AND OPEN SPACE AUTHORITY  
CITY OF SANTA CLARA

Attachments incorporated by reference:

1. Ordinance No. 1983
2. SOSA Resolution No. 94-1