

RESOLUTION NO. 2008-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS APPROVING THE LOS ALTOS HISTORY MUSEUM'S APPLICATION FOR A COUNTY OF SANTA CLARA HISTORICAL HERITAGE GRANT FOR SMITH HOUSE RESTORATION PROJECT IN CIVIC CENTER PARK

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, because of such Charter limitations, 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 an equal basis; and

WHEREAS, the applicant proposes that the County award Grant Program funds for the Smith House Restoration project ("Project") in the Civic Center Park ("Park"); and

WHEREAS, the City of Los Altos has reviewed the proposed Project and 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;

NOW, THEREFORE, BE IT RESOLVED that the Los Altos City Council 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 an equal basis; and
2. The City of Los Altos 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.

FURTHER RESOLVED that the Los Altos City Council hereby approves of the Los Altos History Museum's application for County's Grant Program funds for the Smith House Restoration Project in Civic Center Park.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 10th day of November 2008 by the following vote:

AYES: PACKARD, SATTERLEE, CASAS, BECKER, CARPENTER

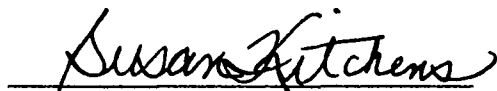
NOES: NONE

ABSENT: NONE



Valorie Cook Carpenter, MAYOR

Attest:



Susan Kitchens, CITY CLERK