

**RESOLUTION NO. 2015-28**

**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 1915  
TANK HOUSE PROJECT IN HILLVIEW 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**, 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 1915 Tank House project ("Project") in the Hillview Park ("Park"); and

**WHEREAS**, the City of Los Altos ("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 Los Altos 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 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; and
3. The City Manager, or her designee, is hereby delegated authority to execute the grant agreement on the Owner's behalf.

**BE IT FURTHER RESOLVED**, that the City Council of the City of Los Altos hereby approves of the Los Altos History Museum's application for County's Grant Program funds for the 1915 Tank House Project in Hillview 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 28<sup>th</sup> day of July, 2015 by the following vote:

AYES: BRUINS, MORDO, PEPPER, PROCHNOW, SATTERLEE  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

  
\_\_\_\_\_  
Janis C. Pepper, MAYOR

Attest:

  
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Jon Maginot, CMC, CITY CLERK