CITY OF MOUNTAIN VIEW RESOLUTION NO. SERIES 2015

A RESOLUTION APPROVING THE CITY'S APPLICATION FOR A COUNTY OF SANTA CLARA HISTORICAL HERITAGE GRANT FOR IMMIGRANT HOUSE REHABILITATION PROJECT IN THE NEW PARK TO BE CONSTRUCTED AT 771 NORTH RENGSTORFF AVENUE

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 the 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 County residents on a nondiscriminatory basis; and

WHEREAS, the applicant proposes that the County award Grant Program funds for the Immigrant House Rehabilitation project ("Project") in the new park at 771 North Rengstorff Avenue ("Park"); and

WHEREAS, the City of Mountain View ("Owner") has reviewed the proposed Project and is in the process to obtain all required approvals for the Project, including, but not limited to, any licenses, permits, environmental review, or operational agreements required prior to authorizing construction; and

WHEREAS, the Owner has purchased land at 771 North Rengstorff Avenue for a new Park, conducted two community meetings and two public meetings, and the Mountain View City Council approved \$1.5 million of funding for construction of the new Park and placement of the Immigrant House at the new Park; 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 Mountain View 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 County residents on a nondiscriminatory basis; and
- 2. The Council has reviewed the proposed Project and commits to providing 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 designee, is hereby delegated authority to execute the grant agreement on the Owner's behalf.

_ _ _ _ _ _ _ _ _ _ _ _ _

RSR/7/RESO 999-06-23-15r-E