

RESOLUTION NO. 2019-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS APPROVING LOS ALTOS HISTORY MUSEUMS's APPLICATION FOR A COUNTY OF SANTA CLARA HISTORIC GRANT FOR STORIES OF DIVERSITY: A MULTIMEDIA PROJECT AT THE LOS ALTOS HISTORY MUSEUM; DELEGATING AUTHORITY TO THE LOS ALTOS HISTORY MUSEUM EXECUTIVE DIRECTOR AND SUBMIT THE GRANT APPLICATION TO THE COUNTY OF SANTA CLARA; SIGN THE GRANT AGREEMENT AND ADMINISTER THE PROJECT ON BEHALF OF THE CITY OF LOS ALTOS; AND, COMMITTING THE PROJECT PROPERTY TO THE PROJECT USE FOR A PERIOD OF AT LEAST TWENTY YEARS

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 Los Altos History Museum (the "Applicant") submitted a Grant Application to the County in order to seek Grant Program funds for the following Project: Stories of Diversity - A Multimedia Experience (the "Project"); and,

WHEREAS, the PROJECT will be located at 51 South San Antonio Road (the "Property"), and said Property is owned or controlled by the City of Los Altos (the "Property Holder"); and,

WHEREAS, the PROJECT will be displayed in a structure that will 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 the attached 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 RESOLVED that the City of Los Altos hereby makes the following determinations:

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 Los Altos hereby delegates authority to the Executive Director of the Los Altos History Museum, 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 Executive Director of the Los Altos History Museum, the City of Los Altos acknowledges, agrees, represents and warrants that the execution of the Grant Agreement and any and all other agreements or amendments by the Executive Director binds and obligates the City of Los Altos to comply with all terms and conditions of such agreements, without the necessity of additional approvals or conditions;

4. The City of Los Altos 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 Los Altos agrees that the terms and conditions of the Grant Agreement and the requirements of the Historic Grant Program Procedural Guide are acceptable, and the City of Los Altos is ready, willing and able to carry out the terms and conditions of the Grant Agreement without any amendment thereto.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby approves the Grant Application submitted on its behalf to the County of Santa Clara in relation to the PROJECT and the request for Grant funds.

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 September, 2019 by the following vote:

AYES: BRUINS, ENANDER, FLIGOR, LEE ENG, PEPPER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE


Lynette Lee Eng, MAYOR

Attest:


Dennis Hawkins, CMC, CITY CLERK