

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 17-

**APPROVING THE ENGINEER'S REPORT FOR
THE COYOTE WAREHOUSE PROJECT**

WHEREAS, the Santa Clara Valley Water District (District) has been duly and regularly established and exists pursuant to the provisions of the Santa Clara Valley Water District Act; and

WHEREAS, the Coyote Warehouse Project (proposed Project) is included in the Board-approved Fiscal Years 2018-22 Capital Improvement Program; and

WHEREAS, on the 13th day of June 2017, this Board of Directors set a time and place for a public hearing on the Engineer's Report to take place on the 27th day of June 2017, at 6 p.m., at the Santa Clara Valley Water District, 5750 Almaden Expressway, San Jose, California; and

WHEREAS, notice of the time and place of said public hearing was duly given and published pursuant to law; and

WHEREAS, on the 27th day of June 2017, the Santa Clara Valley Water District's Engineer presented the Engineer's Report dated May 2017 to the Board of Directors containing:

1. A general description of the proposed Project; and
2. A general description of and maps showing the location of the proposed Project and lands, rights of way, and easements required therefor; and
3. An estimate of the cost of the proposed Project and means of financing these costs.

WHEREAS, on said 27th day of June 2017, at the time and place as set by the Board of Directors a public hearing was duly held.

NOW, THEREFORE, be it resolved by the Board of Directors of the Santa Clara Valley Water District:

SECTION 1

That all comments including all written and oral objections to the proposed Project have been heard and considered; and

SECTION 2

That this Board hereby approves said Engineer's Report for a work of improvement for the Coyote Warehouse Project—Project No. 91234011; and

SECTION 3

That the Engineer of this District has estimated the current cost of the Project is \$6.2 million and that this Board hereby determines that said Project is for the benefit of North County (W-2) Zone and South County (W-5) and further determines that 87.3 percent of the cost thereof shall be borne by Zone W-2 and 12.3 percent of the cost thereof shall be borne by Zone W-5.

PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on June 27, 2017:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

By: _____
JOHN L. VARELA
Chair/Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk/Board of Directors