RESOLUTION NO.

A JOINT RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA, SANTA CLARA STADIUM AUTHORITY, SPORTS AND OPEN SPACE AUTHORITY, AND HOUSING AUTHORITY ("COUNCIL AND AUTHORITIES") DELEGATING AUTHORITY TO THE CITY MANAGER, EXECUTIVE DIRECTOR, AND CONTRACT ADMINISTRATOR OR DESIGNEE TO EXECUTE CONTRACTS ON BEHALF OF THE COUNCIL AND AUTHORITIES DURING THE RECESS PERIOD BETWEEN JULY 16, 2025 THROUGH AUGUST 18, 2025

WHEREAS, the City of Santa Clara's City Council, Santa Clara Stadium Authority, Sports and

Open Space Authority, and Housing Authority ("Council and Authorities") have specific

purchasing policies or ordinances, and all other agreements and actions not specifically

delegated by the City Code or other formal action must be considered and approved by Council

or Boards of the Authorities;

WHEREAS, the Council and Authorities do not have any meetings scheduled between July 16,

2025, and August 18, 2025; and; and,

WHEREAS, specific actions will be needed in order to ensure projects will stay on schedule and services will not interrupted.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

1. That the City Manager, Executive Director, and Contract Administrator or designee is hereby authorized to consider, approve, and execute contracts and other administrative mattersneeded for the on-going operation of the City within existing budgetary appropriations during thescheduled recess between July 16. 2025, and August 18, 2025.

2. That the City Manager, Executive Director, and Contract Administrator shall provide areport to the City Council regarding the actions taken under this Resolution at a City Council Meeting in August 2025.

3. <u>Effective date</u>. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED

AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE 8th DAY OF JULY, 2025, BY THE FOLLOWING VOTE:

AYES: COUNCILORS:

NOES: COUNCILORS:

ABSENT: COUNCILORS:

ABSTAINED: COUNCILORS:

ATTEST: ____

NORA PIMENTEL, MMC ASSISTANT CITY CLERK CITY OF SANTA CLARA