

RESOLUTION NO. 18-8619

**A RESOLUTION OF THE CITY OF SANTA CLARA,
CALIFORNIA, AUTHORIZING THE CITY MANAGER TO
EXECUTE TO ENTER INTO, AND MAKE AMENDMENTS TO
REIMBURSEMENT AGREEMENTS FOR UP TO \$250,000**

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

WHEREAS, the City of Santa Clara ("City") has determined that is appropriate to grant authority to the City Manager to enter into certain Agreements in particular circumstances;

WHEREAS, the City enters into Reimbursement Agreements with various entities through which those entities directly fund specific services from which they benefit;

WHEREAS, Reimbursement Agreements enable the City to provide contractual services that do not have a long-term fiscal impact;

WHEREAS, Reimbursement Agreements provide for full cost recovery of services so that the City does not take on a financial obligation other than administrative costs and such Reimbursement Agreements are otherwise similar in nature to other Agreements entered into by the City;

WHEREAS, Reimbursement Agreements are typically for a duration of between one and five years depending upon the nature of the associated work; and

WHEREAS, given that the City has recently entered into a significant number of Reimbursement Agreements, and anticipates needing additional Reimbursement Agreements in the future, the City has determined that the City Manager should have signature authority for all such Reimbursement Agreements on a continuing basis, subject to approval of the Agreements by the City Attorney's Office.

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

1. That the City Manager or her/his designee shall have the authority to execute all future Reimbursement Agreements or amendments to such Agreements which do not exceed \$250,000 in total value, subject to review and approval by the City Attorney's Office.
2. Effective date. 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 13th DAY OF NOVEMBER, 2018, BY THE FOLLOWING VOTE:

AYES:	COUNCILORS:	Davis, Kolstad, Mahan, O'Neill, and Watanabe, and Mayor Gillmor
NOES:	COUNCILORS:	None
ABSENT:	COUNCILORS:	None
ABSTAINED:	COUNCILORS:	None

ATTEST:



NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference: None