

RESOLUTION NO. _____

A JOINT RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA, SPORTS AND OPEN SPACE AUTHORITY, HOUSING AUTHORITY, AND SUCCESSOR AGENCY (“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 BETWEEN JULY 15, 2020 AND AUGUST 14, 2020

BE IT RESOLVED BY THE CITY OF SANTA CLARA, SPORTS AND OPEN SPACE AUTHORITY, HOUSING AUTHORITY, AND SUCCESSOR AGENCY AS FOLLOWS:

WHEREAS, the City of Santa Clara’s City Council, Sports and Open Space Authority, Housing Authority, and Successor Agency (“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 15, 2020 and August 14, 2020; and,

WHEREAS, specific actions will be needed in order to ensure projects will stay on schedule.

NOW THEREFORE, BE IT FURTHER 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 matters needed for the on-going operation of the City within existing budgetary appropriations during the scheduled recess between July 15, 2020 and August 14, 2020.
2. That the City Manager, Executive Director, and Contract Administrator shall provide a report to the City Council regarding the actions taken under this Resolution at a City Council Meeting in September 2020.
3. 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, SPORTS AND OPEN SPACE AUTHORITY, HOUSING AUTHORITY, AND SUCCESSOR AGENCY AT A REGULAR MEETING THEREOF HELD ON THE 13TH DAY OF JULY, 2020, BY THE FOLLOWING VOTE:

AYES: COUNCILORS/BOARD MEMBERS/COMMISSIONERS:

NOES: COUNCILORS/BOARD MEMBERS/COMMISSIONERS:

ABSENT: COUNCILORS/BOARD MEMBERS/COMMISSIONERS:

ABSTAINED: COUNCILORS/BOARD MEMBERS/COMMISSIONERS:

ATTEST: _____
NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA