

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 BETWEEN JULY 22, 2024 THROUGH AUGUST 16, 2024

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 22, 2024, and August 16, 2024;

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 matters needed for the on-going operation of the City within existing budgetary appropriations during the scheduled recess between July 22, 2024, and August 16, 2024.
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 2024.
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, AT A REGULAR MEETING
THEREOF HELD ON THE 9th DAY OF JULY, 2024, BY THE FOLLOWING VOTE:

AYES: COUNCILORS:

NOES: COUNCILORS:

ABSENT: COUNCILORS:

ABSTAINED: COUNCILORS:

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