

RESOLUTION NO. XX-XXXX

A RESOLUTION OF THE CITY COUNCIL 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 MEETING THEREOF HELD ON THE 13th DAY OF NOVEMBER, 2018, BY THE FOLLOWING VOTE:

AYES:	COUNCILORS:
NOES:	COUNCILORS:
ABSENT:	COUNCILORS:
ABSTAINED:	COUNCILORS:

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