

RESOLUTION NO. _____ (STADIUM AUTHORITY)

**A RESOLUTION OF THE SANTA CLARA STADIUM
AUTHORITY MAKING A PUBLIC DECLARATION THAT NO
STADIUM AUTHORITY CONTRACT FOR GOODS OR
SERVICES IS VALID WITHOUT PRIOR STADIUM AUTHORITY
BOARD APPROVAL**

BE IT RESOLVED BY THE SANTA CLARA STADIUM AUTHORITY AS FOLLOWS:

WHEREAS, on October 8, 2019 the Stadium Authority Board acting concurrently as the City Council adopted Ordinance No. 2005 to amend Chapter 17.30 of the Santa Clara City Code to eliminate the Stadium Authority Director's authority to enter into contracts for goods and services for the Stadium Authority without prior Stadium Authority Board approval;

WHEREAS, Ordinance No. 2005 will become effective on November 7, 2019; and,

WHEREAS, on November 5, 2019, the Fifth Amendment to the Joint Powers Agreement was approved in order to bring its provisions into consistency with the provisions of Ordinance No. 2005.

**NOW THEREFORE, BE IT FURTHER RESOLVED BY THE SANTA CLARA STADIUM
AUTHORITY AS FOLLOWS:**

1. ALL PERSONS PLEASE TAKE NOTICE that no contract for the purchase of goods or services for the Santa Clara Stadium Authority shall be considered a valid contract unless it has been approved by the Stadium Authority Board at a public meeting prior to its execution the Stadium Authority Executive Director or the Director's delegee.

2. Effective date. This resolution shall become effective on November 7, 2019.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE SANTA CLARA STADIUM AUTHORITY, AT A REGULAR MEETING THEREOF HELD ON THE ____ DAY OF _____, 2019, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAINED:

BOARD MEMBERS:

ATTEST: _____

NORA PIMENTEL, MMC
SECRETARY OF THE STADIUM AUTHORITY
SANTA CLARA STADIUM AUTHORITY