RESOLUTION NO. 21-8993

A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA 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 14, 2021 AND AUGUST 16, 2021

BE IT RESOLVED BY THE CITY OF SANTA CLARA SANTA CLARA STADIUM

AUTHORITY, SPORTS AND OPEN SPACE AUTHORITY, AND HOUSING AUTHORITY AS

FOLLOWS:

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 14, 2021 and August 16, 2021; and,

WHEREAS, specific actions will be needed in order to ensure projects will stay on schedule and services will not interrupted.

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 14, 2021, and August 16, 2021.

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- 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 2021.
- 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, SANTA CLARA STADIUM AUTHORITY, SPORTS AND OPEN SPACE AUTHORITY, AND HOUSING AUTHORITY AT A REGULAR MEETING THEREOF HELD ON THE 13TH DAY OF JULY, 2021, BY THE FOLLOWING VOTE:

AYES:

COUNCILORS/BOARD MEMBERS/COMMISSIONERS:

Becker, Chahal, Jain,

Park, and Watanabe,

and

Mayor Gillmor

NOES:

COUNCILORS/BOARD MEMBERS/COMMISSIONERS:

None

ABSENT:

COUNCILORS/BOARD MEMBERS/COMMISSIONERS:

Hardy

ABSTAINED:

COUNCILORS/BOARD MEMBERS/COMMISSIONERS:

None

ATTEST:

NORA PIMENTEL, MMC ASSISTANT CITY CLERK CITY OF SANTA CLARA

Attachments incorporated by reference: None