

RESOLUTION NO. ____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO SUBMIT GRANT APPLICATIONS FOR THE ALVISO HISTORIC SURVEY AND THE EAST SANTA CLARA COUNTY/ ALUM ROCK HISTORIC SURVEY PROJECTS TO THE SANTA CLARA COUNTY HISTORIC GRANT PROGRAM; MAKE THE NECESSARY GRANT ASSURANCES; AND ACCEPT THE GRANT FUNDING AND NEGOTIATE AND EXECUTE THE GRANT FUNDING AGREEMENT

WHEREAS, the County of Santa Clara (“County”) has established the Historic Grant Program to acknowledge and celebrate untold perspectives of underrepresented communities within Santa Clara County (“Grant Program”); and,

WHEREAS, the County funds the Grant Program; and,

WHEREAS, the City of San José (the “Applicant”) submitted Grant Applications to the County in order to seek Grant Program funds for the following non-capital Projects: the Alviso Historic Survey and the East Santa Clara/Alum Rock Historic Survey (“PROJECTS”); and,

WHEREAS, the Applicant is required pursuant to the Historic Grant Program Procedural Guide to designate a legally authorized representative to administer the PROJECTS and to execute the Grant Agreement, along with any amendments thereto, on behalf of the Applicant.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San José hereby makes the following determinations:

1. The PROJECTS are located on the Property that will be continually used for the Project for the Term as set out in the Grant Applications.
2. The City Council of the City of San José hereby delegates authority to the City Manager to sign and submit the Grant Applications to the County of Santa Clara, to negotiate, execute, amend, or terminate the Grant Funding Agreement (“Grant Agreement”) and any other agreements in relation to the Historic Grant Program and authority to administer and carry out all terms and conditions of the Grant Agreement and related agreements including but not limited to taking any or all other necessary actions to complete the PROJECTS.
3. By delegating such authority to the City Manager, the City Council acknowledges, agrees, represents and warrants that the execution of the Grant Agreement and any and all other agreements or amendments by the City Manager binds and obligates the City Council to comply with all terms and conditions of such agreements, without the necessity of additional approvals or conditions.
4. The City Council has had the opportunity to seek the advice of its own legal counsel and other professionals in connection with the Grant Agreement and the Historic Grant Program Procedural Guide.
5. The City Council agrees that the terms and conditions of the Grant Agreement and the requirements of the Historic Grant Program Procedural Guide are acceptable, and City Council is ready, willing and able to carry out the terms and conditions of the Grant Agreement without any amendment thereto.
6. The City Council hereby approves the Grant Applications submitted in its behalf to the County of Santa Clara in relation to the PROJECTS and the request for Grant funds.

ADOPTED this ____ day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk