

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO (A) APPLY FOR, NEGOTIATE, AND EXECUTE ANY DOCUMENTS, AND TAKE OTHER ACTIONS NECESSARY TO RECEIVE FUNDS FROM FEDERAL, STATE, REGIONAL, INDUSTRY, OR OTHER LOCAL AGENCIES IN THE FORM OF GRANTS AND OTHER TRANSACTION AGREEMENTS TO FUND PROJECTS AT THE SAN JOSE MINETA INTERNATIONAL AIRPORT; AND (B) NEGOTIATE AND EXECUTE ALL FUNDING DOCUMENTS, INCLUDING AGREEMENTS, AMENDMENTS, AND REQUESTS FOR PAYMENT, NECESSARY TO ACCEPT AND SECURE GRANT FUNDS

WHEREAS, approval of this recommendation will enhance the City's administrative capacity to pursue external funding sources, allowing for more proactive grant and other external funding application efforts and faster implementation of projects; and

WHEREAS, this authorization would provide the flexibility needed to respond to emerging funding opportunities while maintaining appropriate oversight through the existing municipal code framework governing the City Manager's spending authority; and

WHEREAS, leveraging available external funding opportunities will maximize non-Airport revenue sources that support safety, security, infrastructure, operational efficiency, sustainability, resiliency, and customer experience improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager or her designee is hereby authorized to:

- A. Apply for, negotiate, and execute any documents, and take other actions necessary to receive funds from federal, state, regional, industry, or other local agencies in the form of grants and other transaction agreements to fund projects at the San José Mineta International Airport.
- B. Negotiate and execute all funding documents, including agreements, amendments, and requests for payment, necessary to accept and secure grant funds.

ADOPTED this _____ day of _____, 2026, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

MATT MAHAN
Mayor

ATTEST:

TONI J. TABER, MMC
City Clerk