

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE FOR A PERIOD OF FIVE YEARS, BEGINNING SEPTEMBER 10, 2024, THROUGH SEPTEMBER 9, 2029, TO: (A) APPLY FOR ALL GRANT PROGRAMS OFFERED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; AND (B) NEGOTIATE AND EXECUTE ALL GRANT DOCUMENTS, INCLUDING AGREEMENTS, AMENDMENTS, AND REQUESTS FOR PAYMENT, NECESSARY TO ACCEPT AND SECURE GRANT FUNDS, PROVIDED THAT THE TOTAL GRANT AMOUNT, INCLUDING ANY MATCHING FUNDS COMMITMENT, IS WITHIN THE CITY MANAGER'S AUTHORITY, AS SET FORTH IN THE SAN JOSE MUNICIPAL CODE

WHEREAS, the United States Environmental Protection Agency (USEPA) offers funding opportunities, authorized by legislation, to assist public and private entities in implementing environmental projects and programs; and

WHEREAS, to apply for these funding opportunities, USEPA requires an entity's signature authority to submit grant applications and supporting documents, such as letters of intent; and

WHEREAS, this action will authorize the City Manager or her designee, Sarah Zarate or Zane Barnes, or other designee, to apply for all grant programs of any amount offered by the USEPA; and

WHEREAS, this action will authorize the City Manager or her designee, Sarah Zarate or Zane Barnes, or other designee, to negotiate and execute all grant documents, including agreements, amendments, and requests for payment, necessary to accept and secure grant funds, provided that the total grant amount, including any matching

funds commitment, is within the City Manager's authority, as set forth in the San José Municipal Code;

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

The City Manager or her designee, Sarah Zarate or Zane Barnes, or other designee is hereby authorized for a period of five years, beginning September 10, 2024 through September 9, 2029, to:

1. Apply for all grant programs offered by the United States Environmental Protection Agency; and
2. Negotiate and execute all grant documents, including agreements, amendments, and requests for payment, necessary to accept and secure grant funds, provided that the total grant amount, including any matching funds commitment, is within the City Manager's authority, as set forth in the San José Municipal Code.

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ADOPTED this _____ day of _____, 2024, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

MATT MAHAN
Mayor

ATTEST:

TONI J. TABER, MMC
City Clerk