

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA), AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO SELECT, NEGOTIATE, AWARD, AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, FROM THE LAST NBCRA MEETING ON JULY 24, 2024, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2024, OR THEREAFTER, SUBJECT TO RATIFICATION BY THE NBCRA BOARD AT ITS FIRST REGULARLY SCHEDULED MEETING.

WHEREAS, between the last meeting on July 24, 2024, and the first regularly scheduled meeting on September 11, 2024, or thereafter, the NBCRA will not be in session; and

WHEREAS, during this period there may be bids or contracts in excess of the \$100,000 for goods and services or \$300,000 for construction, which may need to be issued, rejected, awarded, or terminated; and

WHEREAS, the NBCRA Executive Director is seeking to, as needed, sign all contracts, agreements, and grant applications; renew any existing contracts and terminate existing contracts, as needed, from the last NBCRA meeting on July 24, 2024, until the first regularly scheduled NBCRA meeting on September 11, 2024, or thereafter, subject to ratifications by the NBCRA Board at its first regularly scheduling meeting; and

WHEREAS, the requested authorization is necessary to ensure that essential services and projects continue for the period during which the NBCRA is in recess; and

WHEREAS, funds are subject to availability approved through the NBCRA's budgeting process for specific projects.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, that the Chairperson and Members of the North Beach Community Redevelopment Agency authorize the Executive Director, or designee, to select, negotiate, award, and reject all bids, contracts, agreements, and grant applications, renew existing contracts which may expire; and terminate existing contracts, as needed, from the last NBCRA meeting on July 24, 2024, until the first regularly scheduled meeting on September 11, 2024, or thereafter, subject to ratification by the NBCRA Board at its first regularly scheduled meeting.

PASSED AND ADOPTED this _____ day of _____ 2024.

ATTEST:

Rafael E. Granado, Secretary

Steven Meiner, Chairperson

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney *SM* Date 7/14/2024