## **RESOLUTION NO. 2017-24**

## A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT CERTAIN GRANTS WITH A MONETARY AMOUNT OF \$100,000.00 OR LESS, RESCINDING RESOLUTION NO. 2010-7.

Whereas, the City Council of the City of Salem (the "City Council"), absent specific delegation, must review and approve all applications for, and acceptances of, grants that the City desires to execute and enter into; and

**Whereas**, the time period to apply for these grants is often limited, and is not adequate for city staff to present the opportunity to the City Council and receive approval; and

Whereas, the City Council desires to provide an efficient means to apply for such grants, and to increase funding opportunities; and

Whereas, the City Council further desires to delegate such authority to the City Manager as is necessary to fill such role, subject to the conditions and limitations contained herein;

NOW, THEREFORE, THE CITY COUNCIL RESOLVES AS FOLLOWS:

<u>Section 1.</u> In order to increase the ability of the City to apply for and accept certain grants to provide funding opportunities for programs that are in the public interest, the City Council hereby delegates to the City Manager the following authority:

- (a) The authority to apply for and accept the grants, subject to the following conditions:
  - (1) The monetary amount of the grant is \$100,000.00 or less.
  - (2) The grant will not require any matching funds from the City, or the matching funds are included in the approved City budget, and properly appropriated.
  - (3) The grant contains no conditions requiring the City to take any act, other than to use the funds for the purposes set forth in the grant application.
  - (4) The grant's objectives are consistent with City policy.
  - (5) The grant's resources help implement City services.
- (b) The authority to execute and approve such other documents as may be related to, or required as part of, the performance of such grants, provided the approval authority for such other documents is not specifically retained by the City Council in the terms and conditions of such agreement.

<u>Section 2.</u> The City Manager may delegate the authority conferred by this Resolution as may be necessary for the administration of the City.

**Section 3.** Resolution No. 2010-7 and any other prior resolution purporting to grant authority to the City Manager to apply for and accept grants is hereby rescinded and replaced by this resolution.

Section 4. This resolution is effective upon adoption.

ADOPTED by the City Council this \_\_\_\_\_ day of April, 2017.

ATTEST:

City Recorder

Approved by City Attorney: \_\_\_\_\_

Checked by: D.Atchison