

# REPORT TO CITY COUNCIL

# Approved by:

Council Meeting of: October 20	U.	2021
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Agenda Number: B-5

Keith Helmuth, Department Director

Arnoldo Rodriguez, City Manager

### SUBJECT:

Transfer of signing authority for San Joaquin Valley Air Pollution Control District (SJVAPCD) grant documents from previous City Administrator to Arnoldo Rodriguez, City Manager

### **RECOMMENDATION:**

Adopt a resolution transferring signing authority of all SJVAPCD grant documents to Arnoldo Rodriguez, City Manager

# **SUMMARY:**

There are currently two SJVAPCD grants that require an extension to the completion term. To process these amendments, signing authority must be transferred via City Council (Council) resolution to a named individual. Since the last resolution was adopted, a new City Manager was named.

### **DISCUSSION:**

The two grants requiring a time extension are:

- C- 34756-A Remove Grant for the Fresno River Trail Gateway Drive & UPRR Undercrossing Project. Extension needed to claim grant funds.
- C-39184 Public Benefits Grant for 4<sup>th</sup> Street Traffic Signal Interconnect. Extension needed to procure equipment and claim reimbursement.

The original grant documents were signed by then City Administrator, David Tooley. Upon his departure from the City, signing authority was transferred to Steve Frazier, Interim City Administrator. To process the extension requests, SJVAPCD requires that signing authority be transferred to the current City Manager via Council resolution. The resolution must specify a person and their role in the City, as opposed to only naming a position without a named person.

### **FINANCIAL IMPACT:**

This will have no impact on the general fund.

### **CONSISTENCY WITH THE VISION MADERA 2025 PLAN:**

This action is consistent with:

- Section 411.2 of the "Quality Parks and Recreation" focus area which calls for the city to integrate the "River Trail" as an integral part of the Parks Master Plan, including acquisition, development, and programs.
- Section 115.3 of the "Economic Resource Provision" focus area which calls for the city to develop a financial plan to provide appropriate infrastructure to carry out the General Plan update, seek and retain grants, support appropriate bonds.

### **ALTERNATIVES:**

Provide staff direction on an alternate person to designate for signing authority.

### **ATTACHMENTS:**

1. Resolution



# RESOLUTION NO. 21-\_\_\_\_

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, GRANTING CITY MANAGER ARNOLDO RODRIGUEZ WITH SIGNING AUTHORITY FOR ALL DOCUMENTS RELATING TO SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT PROJECTS

**WHEREAS** the San Joaquin Valley Air Pollution Control District (SJVAPCD) is a regulatory agency tasked with maintaining air quality in the San Joaquin Valley; and

**WHEREAS** the SJVAPCD has provided the City with grant money for multiple capital improvement projects; and

**WHEREAS** signing authority was originally given to the City Administrator position, but did not include a named individual; and

**WHEREAS** signing authority was previously transferred to then Interim City Administrator Steve Frazier; and

**WHEREAS** signing authority needs to be granted to current City Manager, Arnoldo Rodriguez, to process certain grant extensions and amendments.

**NOW, THEREFORE**, the City Council of the City of Madera hereby finds, orders, and resolves as follows:

- 1. The City Manager, Arnoldo Rodriguez, has signing authority for any documents related to SJVAPCD grants.
- 2. This resolution is effective immediately upon adoption.

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