

AGENDA REPORT

Meeting Date

09/27/2022

Prepared By: William P. Curley, City Attorney

Budgetary Review By: Cheryl Dyas, Director of Administrative Services / City Treasurer

Submitted By: Dennis Wilberg, City Manager

Agenda Title

Procedural Authorization for City Manager; City Financial Obligations and Comprehensive Authorization to Act; Mission Viejo Municipal Code Section 2.06.080(12)

Recommended Action

Adopt Resolution 22-XX Confirming and Empowering the City Manager to Perform all Responsibilities and Exercise all Powers Necessary for the Safe, Operations and Required Actions, Authorizations and Approval of and by the City of Mission Viejo.

Executive Summary

The City of Mission Viejo may find it necessary or convenient to take non-legislative actions of various types, whether by contract, legal obligation or to protect the general health, safety, and welfare of the public and City, as a municipal corporation and governmental entity.

To ensure clarity in the authorized powers and duties grant of power, this City Council approves the attached Resolution. Among the many matters, including but not limited to, execution of contracts and contract amendments, approval of Request for Proposals (RFPs) for capital improvement projects and advertisements of RFPs, approval of any budget amendment to any fund, program, object or project, payment of all obligations, and approval of claim settlements, the City Manager is also directed to ensure all "ROPS" actions are taken (Agenda Item 6) and the Measure M-2 matters (Agenda Item No. 7) are completed as required, to ensure the City's financial benefits are not impacted from those matters.

This City Council will address any legislative matters that may arise in a matter that is consistent with law and policy.

Fiscal Impact:

Amount Requested: \$

Sufficient Budgeted Funds Available?: (If no, see attached fiscal analysis)

Prog/Fund #: Category: Pers. Optg. Cap. -or- CIP#: Fund#:

Previous Relevant Council Actions for This Item

Attachments

Resolution