

RESOLUTION NO. 74098

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE RESTATED AGREEMENT BETWEEN THE CITY OF SAN JOSE AND THE SAN JOSE ARENA AUTHORITY TO DESIGNATE MANAGEMENT OVERSIGHT OF THE SAN JOSE MUNICIPAL STADIUM TO THE AUTHORITY, AND TO AMEND SERVICES PROVIDED BY THE CITY TO THE AUTHORITY

WHEREAS, in February 1992, the City of San José (“City”) and the San José Arena Authority (“Authority”) entered into an agreement in which the Authority was designated to perform the oversight and management of HP Pavilion (“HP”), and since 1992, the Authority has expanded its administrative oversight responsibilities to include the Logitech Ice Centre (“Ice Centre”); and

WHEREAS, on September 26, 2006, City and Authority entered into a Restated Agreement (“Restated Agreement”) to update the agreement for oversight and management of the City facilities; and

WHEREAS, the Authority has experience with capital program development and oversight of HP and Ice Centre, the City has approached the Authority to oversee the establishment of the San José Municipal Stadium (“Stadium”) capital repairs and replacement program (“Repairs program”) and to oversee the operation and management of the Stadium; and

WHEREAS, the City and the Authority desire to amend the Restated Agreement to designate oversight of the Stadium to the Authority while also amending current agreement language that addresses City staffing responsibilities;

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

The City Manager is authorized to negotiate and execute an amendment to the Restated Agreement between the City of San José and the San José Arena Authority dated September 26, 2006, to designate management oversight of the San Jose Municipal Stadium to the Authority, and to amend services provided by the City to the Authority.

ADOPTED this 6th day of November, 2007, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CORTESE, LICCARDO,
NGUYEN, OLIVERIO, PYLE, WILLIAMS; REED

NOES: NONE

ABSENT: CONSTANT

DISQUALIFIED: NONE

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk