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**MINUTES OF THE JOINT CITY COUNCIL  
SAN JOSÉ FINANCING AUTHORITY**

**SAN JOSÉ, CALIFORNIA**

**TUESDAY, DECEMBER 16, 2008**

The Council of the City of San José convened in regular session at 3:06 p.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Chirco, Chu, Constant, Cortese, Liccardo, Nguyen, Oliverio, Pyle, Williams; Reed.

Absent: Council Members - None.

- 2. Adopt a resolution by the Financing Authority Board authorizing the City Attorney to execute a Settlement Agreement and Release with Green Valley Corporation, dba Barry Swenson Builder, for which the City will receive \$125,000. CEQA: Not a Project. (City Attorney's Office)**

Documents Filed: Memorandum from City Attorney Richard Doyle, dated December 4, 2008, recommending adoption of a resolution.

Action: Upon motion by Vice Mayor Cortese, seconded by Council Member Pyle and carried unanimously, SJFA Resolution No. 90, entitled: "A Resolution of the Council of the City of San José Financing Authority Authorizing the City Attorney to Execute a Settlement Agreement and Release with Green Valley Corporation DBA Barry Swenson Builder", was adopted. (11-0.)

Mayor Reed adjourned the Joint San José Financing Authority Meeting at 3:07 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC  
City Clerk

smd/12-16-08 JT-SJFA MIN

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