

RESOLUTION NO. 73641

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL SERVICES TO EXECUTE A ONE TIME OPTION TO EXTEND THE AGREEMENTS WITH EOA, INC. AND OAKLEY WATER STRATEGIES, INC. TO DECEMBER 31, 2012 AT NO ADDITIONAL COST TO THE CITY**

**WHEREAS**, the City of San José ("City") has approved master agreements with EOA, Inc. and Oakley Water Strategies, Inc. for environmental regulatory assistance and technical support to the City's Watershed Programs for a not-to-exceed amount of \$650,000 and \$250,000 respectively and for a term commencing upon approval of the agreement through December 31, 2009; and

**WHEREAS**, the City desires to authorize the Director Environmental Services to execute a one time option to extend each of the agreements to December 31, 2012 at no additional cost to the City;

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

The Director of Environmental Services is hereby authorized to execute a one time option to extend the agreements with EOA, Inc. and Oakley Water Strategies, Inc. to December 31, 2012 at no additional cost to the City.

ADOPTED this 13<sup>th</sup> day of February, 2007, by the following vote:

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

NOES: NONE

ABSENT: CONSTANT

DISQUALIFIED: NONE

VACANT: DISTRICT 4, DISTRICT 6

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk