

RESOLUTION NO. 73741

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY ATTORNEY TO NEGOTIATE AND EXECUTE A THIRD AMENDMENT TO CONTINUATION AGREEMENT WITH MILLER & VAN EATON, L.L.P.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE:

The City Attorney is hereby authorized to negotiate and execute a Third Amendment to Continuation Agreement for consultant services with Miller & Van Eaton, L.L.P., to extend the term through June 1, 2008, and to decrease the amount of total compensation allowed by \$65,000, to a total amount not to exceed \$510,000.

ADOPTED this 1st day of May, 2007, by the following vote:

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

NOES: NONE

ABSENT: CORTESE

DISQUALIFIED: NONE

VACANT: DISTRICT 4

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk