

RESOLUTION NO. 73755

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENTS TO THE AMENDED AND RESTATED SAN JOSE ARENA MANAGEMENT AGREEMENT

WHEREAS, the HP Pavilion at San José opened in September 1993, operated by HP Pavilion Management, also known as San José Arena Management (“HPPM”) under the Amended and Restated San Jose Arena Management Agreement dated December 19, 2000 (“AMA”); and

WHEREAS, the City of San José (“City”) and HPPM desire to enter into various amendments to the AMA related to parking, parking availability requirements, and funds derived from the Comerica naming; and

WHEREAS, the City desires to negotiate and execute these amendments to the AMA;

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

The City Manager is hereby authorized to negotiate and execute amendments to the Amended and Restated San Jose Arena Management agreement with HPPM with regard to payments for parking, parking availability requirements, and funds derived from the Comerica naming as more fully described in the attached memorandum dated April 18, 2007.

ADOPTED this 8th day of May, 2007, by the following vote:

AYES:	CAMPOS, CHIRCO, CONSTANT, CORTESE, LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS; REED
NOES:	NONE
ABSENT:	NONE
DISQUALIFIED:	NONE
VACANT:	DISTRICT 4

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk