

RESOLUTION NO. 73756

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF HOUSING TO NEGOTIATE AND EXECUTE ALL NONCAPITAL PROJECT AGREEMENTS AND CONTRACTS NOT REQUIRING CEQA/NEPA REVIEW, AND NEGOTIATE ALL CAPITAL PROJECT AGREEMENTS AND CONTRACTS, INCLUDING ANY AMENDMENTS OR MODIFICATIONS, AND AFTER CEQA/NEPA REVIEW AND CITY COUNCIL PROJECT APPROVAL, TO EXECUTE ALL CONTRACTS**

**WHEREAS**, on May 8, 2007, the City Council of the City of San José (“City”) adopted the 2007-2008 Annual Action Plan, including the FY 2007-2008 proposed funding recommendations for the Community Development Block Grant (“CDBG”) Program, the HOME Investment Partnership Program (“HOME”), the Housing Opportunities for People with HIV/AIDS (“HOPWA”) Program, and the Emergency Shelter Grant (“ESG”) Program; and

**WHEREAS**, to ensure the timely execution of entitlement funds, and in furtherance of approving the 2007-2008 Annual Action Plan, the City desires to authorize the Director of Housing to negotiate and execute all noncapital agreements and contracts not requiring CEQA/NEPA review, and to negotiate all capital project agreements and contracts, including any amendments or modifications, and after CEQA/NEPA review and City Council project approval, to execute all contracts;

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

1. The Director of Housing is hereby authorized to negotiate and execute all noncapital agreements and contracts not requiring CEQA/NEPA review.
2. The Director of Housing is hereby authorized to negotiate all capital project agreements and contracts, including any amendments or modifications, and after CEQA/NEPA review and City Council project approval, to execute all contracts.

ADOPTED this 8<sup>th</sup> 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

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk

