

RESOLUTION NO. 73843

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF FINANCE TO EXECUTE UP TO THREE ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT WITH TAX COMPLIANCE SERVICES TO PROVIDE UTILITY USERS TAX AND FRANCHISE FEE COMPLIANCE SERVICES**

**WHEREAS**, on June 19, 2007, the City Council of the City of San José approved a one-year contract with Tax Compliance Services to provide Utility Users Tax and Franchise Fee compliance services and related revenue enhancement services, which agreement includes up to three one year-options to extend the term ("Agreement"); and

**WHEREAS**, the City desires to authorize the Director of Finance to exercise the option periods as specified under the Agreement, subject to the appropriation of funds by the City Council;

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

Subject to the appropriation of funds by the City Council, the Director of Finance is hereby authorized to execute up to three one-year options, to extend the term of the agreement with Tax Compliance Services to provide Utility Users Tax and Franchise Fee compliance services and related revenue enhancement services, with the amount of compensation for each option period not to exceed \$138,000, for a total agreement amount not to exceed \$552,000.

ADOPTED this 19<sup>th</sup> day of June, 2007, by the following vote:

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

NOES: NONE

ABSENT: NONE

DISQUALIFIED: NONE

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk