

RESOLUTION NO. 73897

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF SANTA CLARA RELATING TO THE FY 2005 UASI GRANT AND INSTALLATION OF THE TRI-COUNTY MICROWAVE PROJECT

WHEREAS, the City of San José (“City”) and the County of Santa Clara (“County”) have previously entered into a Memorandum of Understanding relating to the FY 2005 Urban Area Security Initiative (UASI) grant, under which the City will reimburse the County for expenses related to the installation and project management of the Tri-County Microwave Project (“Project”); and

WHEREAS, the County has requested additional reimbursement and a six month extension of the March 2007 deadline for the Project; and

WHEREAS, the City desires to negotiate and execute an amendment to the Memorandum of Understanding to provide an additional \$150,000 reimbursement to the County, and to extend the deadline for completion of the Project to July 31, 2007, and to negotiate and execute any further amendments to the Memorandum of Understanding without further Council approval;

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

1. The City Manager is hereby authorized to negotiate and execute an amendment to the Memorandum of Understanding with the County of Santa Clara relating to the FY 2005 UASI grant, to provide an additional \$150,000 to support project management and installation of the Tri-County Microwave Project, and to extend the deadline from March 1, 2007 to July 31, 2007.

2. The City Manager is further authorized to negotiate and execute any amendments to the MOU without further Council approval.

ADOPTED this 26th 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

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk