

RESOLUTION NO. 73900

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING THE DONATION OF SURPLUS CITY PERSONAL PROPERTY LOCATED AT HAPPY HOLLOW PARK AND ZOO WITH AN ESTIMATED VALUE OF \$69,800 TO THE HAPPY HOLLOW CORPORATION

WHEREAS, Happy Hollow Corporation is a nonprofit corporation whose mission is to sponsor and support programs and activities at Happy Hollow Park & Zoo through fund raising in conjunction and by agreement with the City of San José (“City”); and

WHEREAS, the City is currently in the process of planning, developing and implementing a \$52.3 million expansion and renovation of Happy Hollow Park and Zoo; and

WHEREAS, City staff has determined that there are many nostalgic items that are to be removed from the park in preparation for the Happy Hollow Park and Zoo Bond Project, which are listed in Attachment A of this resolution and have a total estimated value of \$69,800; and

WHEREAS, Section 4.16.250 of the San José Municipal Code allows the donation by the City Council of property valued at more than \$1,500 to a public or governmental body or agency, volunteer fire department, or a nonprofit corporation; and

WHEREAS, the donation of the personal property to Happy Hollow Corporation would enable the corporation to resell the property to raise funds for the renovation of Happy Hollow Park and Zoo; and

WHEREAS, the donation of this personal property would serve a public purpose; and

WHEREAS, certain documents must be approved and executed in order to accomplish the transfer;

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

1. The Director of Finance is hereby authorized to execute all documents necessary for the donation of all personal property listed in Attachment A of this resolution with a total estimated value of \$69,800 to Happy Hollow Corporation.

2. The donation shall be subject to the following conditions:
- a. condition of property shall be designated "as is;" without warranty, either express or implied, with the express representation that none of the equipment may meet current standards for use as play equipment;
 - b. no delivery shall be provided;
 - c. the transferee must assume all liabilities and indemnify the City in writing.

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

ATTACHMENT A

Quantity	Item Description	Estimated Unit Value	Estimated Total Value
1	Frontier Village Picture Wall	\$1,000	\$1,000
7	Character Light Poles	\$300	\$2,100
1	Hippo Drinking Fountain	\$200	\$200
7	Antique Model A Cars	\$1,500	\$10,500
5	Old 99 Train Cars	\$500	\$2,500
1	Octopus Play Apparatus	\$100	\$100
20	King Neptune's Carousel Characters	\$250	\$5,000
2	King Neptune's Carousel Benches	\$150	\$300
1	King Neptune Carousel Ride (full ride)*	\$2,700	\$2,700
1	Tree House w/Slide	\$2,000	\$2,000
1	Dragon Telephone Booth	\$500	\$500
14	Viking Ship Emblems	\$50	\$700
22	Miscellaneous Signs	\$75	\$1,650
8	Remote Controlled Boats & Controls	\$1,000	\$8,000
1	Remote Controlled Boat Island	\$3,000	\$3,000
1	Shoe House Slide	\$2,000	\$2,000
18	Carousel Horses	\$200.00	\$3,600
3	Carousel Benches	\$100	\$300
1	Classic Carousel (full ride)*	\$1,100	\$1,100
1	Fire Truck	\$1,000	\$1,000
9	Viking Ship Tiki Fountain Heads	\$100	\$900
14	Decorative Entrance Light Posts	\$1,000	\$14,000
1	Tin Man	\$250	\$250
2	Bug playground equipment	\$100	\$200
3	Climbing/crawling apparatus	\$100	\$300
2	Barrel Horse playground equipment	\$100	\$200
1	Snail Climber	\$100	\$100
1	4 Seated Spring Rocker Horses	\$100	\$100
1	Spinning apparatus	\$100	\$100
1	Spring rocker Alligator	\$75	\$75
1	Spring rocker Motorcycle	\$75	\$75
2	Spring rocker Dinosaurs	\$75	\$150
2	Barn slides	\$100	\$200
8	Mirrors in Mirror House	\$150	\$1,200
1	Whistle Stop Trains and Accessories	\$500	\$500
5	Horses (old KNC carousel)	\$300	\$1,500
5	Garbage can heads	\$25	\$125
3	Fish, Seahorse, Snail from KNC	\$200	\$600
1	Frog Water Fountain	\$75	\$75
2	Metal Deer	\$300	\$600
1	Metal Cougar	\$300	\$300
	Total Value		\$69,800