

RESOLUTION NO. 73971

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF LIBRARY SERVICES TO EXERCISE FOUR RENEWABLE OPTION TERMS THROUGH FISCAL YEAR 2011-2012 AT AN AMOUNT NOT TO EXCEED \$200,000 PER FISCAL YEAR, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS

WHEREAS, ; n December 17, 1998, the City and University negotiated an agreement for the ownership and operation of the King Library that contemplated sharing of costs for the Library; and

WHEREAS, the City and University entered into a Cost Sharing Agreement on April 14, 2003 with renewable terms extending the term through fiscal year 2006-2007; and

WHEREAS, City has approved a new Cost Sharing Agreement for 2007-2008 (the "Agreement") with four renewable terms, at an amount not to exceed \$200,000 per Fiscal Year, subject to annual appropriations therefore, and now desires to authorize the Director of Library Services to exercise the options set forth in the Agreement

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

The Director of Library Services is hereby authorized to exercise the four renewable options in the Agreement, subject to appropriation of funds each Fiscal Year for such costs.

ADOPTED this 28th day of August, 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