

RESOLUTION NO. 74007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A THIRD AMENDMENT TO THE GRANT AGREEMENT WITH SAN JOSE STAGE COMPANY TO EXTEND THE TERM FOR AN OPTIONAL FOURTH YEAR, INCREASING THE TOTAL GRANT AMOUNT BY \$69,977, FOR A TOTAL GRANT AWARD OF \$284,105

WHEREAS, on October 4, 2004, the City of San José (“City”) entered into a grant agreement (“Agreement”) with San José Stage Company (“SJSC”), which Agreement provided funding to support SJSC’s annual operations and programs for a period of three years, through June 30, 2007, with options to extend the term for up to two additional years; and

WHEREAS, SJSC has requested a one-year extension to the Agreement, and the City Council has previously approved an appropriation of \$69,977 for this one-year extension; and

WHEREAS, the City desires to negotiate and execute a Third Amendment to the Agreement with SJSC, extending the term for a fourth year, through June 30, 2008, and increasing grant funding for this period by an additional \$69,977, for a total grant amount of \$284,105 for the four-year grant term, and to make other amendments related to administration of the grant;

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

The City Manager is hereby authorized to negotiate and execute a Third Amendment to the Agreement with San José Stage Company to:

1. Extend the term of the Agreement for a fourth year, through June 30, 2008, with additional grant funding in an amount not to exceed \$69,977, increasing the total four-year grant award to \$284,105.
2. Make other amendments necessary for the administration of the grant.

ADOPTED this 25th day of September, 2007, by the following vote:

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

NOES: NONE

ABSENT: CONSTANT

DISQUALIFIED: NONE

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk