

RESOLUTION NO. 74200

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY ATTORNEY TO NEGOTIATE AND EXECUTE A FOURTH AMENDMENT AND CONTINUATION AGREEMENT WITH NOSSAMAN GUTHNER KNOX & ELLIOTT LLP FOR LEGAL SERVICES, CONTINUING THE TERM FROM JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 WITH NO INCREASE IN TOTAL COMPENSATION

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

The City Attorney is authorized to negotiate and execute a Fourth Amendment and Continuation Agreement with Nossaman Guthner Knox & Elliott LLP for legal services related to the Design-Build Agreement for the Airport Terminal Area Improvement Program, continuing the term from January 1, 2008 through December 31, 2008 with no increase in total compensation.

ADOPTED this 8th day of January, 2008, 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

RD:KWF:SBM
1/2/2008