

**RESOLUTION NO. 74351**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF HOUSING TO NEGOTIATE AND EXECUTE ALL NONCAPITAL PROJECT AGREEMENTS AND CONTRACTS NOT REQUIRING CEQA/NEPA REVIEW, AND NEGOTIATE ALL CAPITAL PROJECT AGREEMENTS AND CONTRACTS, INCLUDING ANY AMENDMENTS OR MODIFICATIONS, AND AFTER CEQA/NEPA REVIEW AND CITY COUNCIL PROJECT APPROVAL, TO EXECUTE ALL DOCUMENTS**

**WHEREAS**, on May 6, 2008, the City Council of the City of San José (“City”) adopted the 2008-2009 Annual Action Plan, including the FY 2008-2009 revised funding recommendations to the Community Development Block Grant (“CDBG”) Program, the HOME Investment Partnership Program (“HOME”), the Housing Opportunities for People with HIV/AIDS (“HOPWA”) Program, and the Emergency Shelter Grant (“ESG”) Program; and

**WHEREAS**, to ensure the timely execution of entitlement funds, and in furtherance of approving the 2008-2009 Annual Action Plan, the City desires to authorize the Director of Housing to negotiate and execute all noncapital agreements and contracts not requiring CEQA/NEPA review, and to negotiate all capital project agreements and contracts, including any amendments or modifications, and after CEQA/NEPA review and City Council project approval, to execute all contracts;

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

The Director of Housing is hereby authorized, as more specifically set forth in the Director of Housing’s memo to Council dated April 16, 2008, to:

1. Negotiate and execute all noncapital agreements and contracts not requiring CEQA/NEPA review.
2. Negotiate all capital project agreements and contracts, including any amendments or modifications, and after CEQA/NEPA review and City Council project approval, to execute all documents.

ADOPTED this 6TH day of MAY, 2008, by the following vote:

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

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk