

RESOLUTION NO. 74554

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING AN AGREEMENT WITH COLLINS & CONSTANT INVESTMENTS, LLC, FOR THE DONATION OF AN APPROXIMATE 956 SQUARE FOOT PUBLIC STREET RIGHT-OF-WAY EASEMENT THROUGH A PORTION OF THE PROPERTY AT 1000 SOUTH WINCHESTER BOULEVARD, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ANY ADDITIONAL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION.**

WHEREAS, City desires to make a traffic signal modification at Winchester Boulevard and Williams Road located within the boundaries of the Winchester Strong Neighborhood Initiative ; and

**WHEREAS**, a donation agreement with Collins and Constant Investments LLC for an easement for portions of property needed for the improvement is submitted to the City Council for approval;

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

The donation agreement is approved, and the Director of Public Works is authorized to execute any additional documents necessary to complete the transaction.

ADOPTED this 19<sup>th</sup> day of August, 2008, by the following vote:

- AYES: CHIRCO, CHU, CORTESE, LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS, REED.
- NOES: NONE.
- ABSENT: CAMPOS, CORTESE.
- DISQUALIFIED: NONE.

\_\_\_\_\_  
CHUCK REED  
Mayor

ATTEST:

\_\_\_\_\_  
LEE PRICE, MMC  
City Clerk