

RESOLUTION NO. 74782

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE CONVEYANCE OF A PERMANENT EASEMENT TO THE SAN JOSÉ WATER COMPANY FOR THE NEW SEVEN TREES COMMUNITY CENTER AND BRANCH LIBRARY PROJECT, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ANY ADDITIONAL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION

WHEREAS, the City of San José (“City”) is constructing the new Seven Trees Community Center and Branch Library (“Center”), to be located at 3590 Cas Drive ; and

WHEREAS, the City desires to convey a permanent easement to the San José Water Company for the excavation, installation and maintenance of water facilities to serve the new Center;

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

1. The City Manager is authorized to execute an agreement for the conveyance of a permanent easement to the San José Water Company for water facilities installation at the new Seven Trees Community Center and Branch Library Project.
2. The Director of Public Works is authorized to execute any additional documents necessary to convey the easement and complete the transaction.

ADOPTED this 3rd day of February, 2009, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk