

**RESOLUTION NO. 74807**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY FURTHER ANCILLARY AGREEMENTS, SUBLEASE AMENDMENTS OR OTHER DOCUMENTS NECESSARY TO COMPLETE THE SPARTAN KEYES NEIGHBORHOOD ACTION CENTER TRANSACTION**

**WHEREAS**, the proposed Spartan Keyes Neighborhood Action Center at 570 Keyes Street ("Site") will provide a public facility where residents can gather and access community services and will also provide work space for Strong Neighborhoods Initiative field staff ("Center"); and

**WHEREAS**, the proposed Site is the subject of a master lease between Bella Castello Family Apartments, L.P., and ROEM Development Corporation ("ROEM"); and

**WHEREAS**, in a related action on February 24, 2009, the Council of the City of San Jose ("City") approved a sublease with ROEM for use of the Site for the Center; and

**WHEREAS**, the City also approved a Cooperation Agreement with the Redevelopment Agency of the City of San Jose ("Agency") regarding Agency's financial contribution for the Center and City's maintenance and operation of the Center;

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

The City Manager is authorized to negotiate and execute any further ancillary agreements, sublease amendments or other documents necessary to complete the Spartan Keyes Neighborhood Action Center transaction.

ADOPTED this 24<sup>th</sup> day of February, 2009, by the following vote:

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

NOES: NONE.

ABSENT: CHIRCO.

DISQUALIFIED: NONE.

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk