

RESOLUTION NO. 74897

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

WHEREAS, on May 5, 2009, the City Council of the City Of San José (“City”) adopted the 2009-2010 Annual Action Plan; and

WHEREAS, to ensure the timely execution of entitlement funds, and in furtherance of approving the 2009-2010 Annual Action Plan, the City desires to authorize the Director of Housing to negotiate and execute all non-capital agreements and contracts not requiring CEQA/NEPA review, and to negotiate and execute 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, for the expenditure of CDBG, ESG, HOME, and HOPWA funds on behalf of the City;

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

The Director of Housing is hereby authorized, as more specifically set forth in the Director of Housing report dated April 13, 2009, to:

1. Negotiate and execute all non-capital 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 12th day of May, 2009, by the following vote:

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

NOES: NONE.

ABSENT: CHIRCO.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk