

RESOLUTION NO. 74999

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE CERTAIN GRANT AGREEMENTS ADDRESSED IN THE MAYOR'S 2009 BUDGET MESSAGE AND APPROVED AMENDMENTS IN AMOUNTS THAT EXCEED THE CITY MANAGER'S CONTRACT AUTHORITY

WHEREAS, on June 16, 2009, the City Council of the City of San José acted upon the Mayor's June 2009 Budget Message, as amended at the Council meeting; and

WHEREAS, the City desires to negotiate and execute the grant agreements addressed in the Mayor's Budget Message and approved amendments that exceed the City Manager's contract authority of \$250,000 for grants, as specified in Chapter 4.04 of the San José Municipal Code;

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

The City Manager is hereby authorized to negotiate and execute grant agreements addressed in the Mayor's June 2009 Budget Message and approved amendments which are for amounts that exceed the City Manager's contract authority as specified in Chapter 4.04 of the San José Municipal Code, except that the authority granted under this resolution does not extend to any grant agreement that would be considered a project requiring review under the California Environmental Quality Act of 1970, as amended from time to time, or the National Environmental Policy Act of 1970, as amended from time to time.

ADOPTED this 16th day of June, 2009, by the following vote:

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

NOES: NONE.

ABSENT: CHIRCO, NGUYEN.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk