

RESOLUTION NO. 75364

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE 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 ANY AMENDMENTS OR MODIFICATIONS, AND AFTER CEQA/NEPA REVIEW AND CITY COUNCIL APPROVAL, TO EXECUTE ALL DOCUMENTS

WHEREAS, on May 54, 2010, the City Council of the City of San José ("City") adopted the 2010-2011 Annual Action Plan; and

WHEREAS, to ensure the timely execution of entitlement funds, and in furtherance of approving the 2010-2011 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 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 JOSE THAT:

The Director of Housing is hereby authorized, as more specifically set forth in the Director of Housing report dated April 13, 2010, 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 4th day of May, 2010, by the following vote:

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

NOES: NONE.

ABSENT: LICCARDO.

DISQUALIFIED: NONE.



CHUCK REED
Mayor

ATTEST:



LEE PRICE, MMC
City Clerk