

**RESOLUTION NO. 75390**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE FIRST AMENDMENT TO THE HAPPY HOLLOW CORPORATION DBA HAPPY HOLLOW FOUNDATION AGREEMENT TO PROVIDE PROMOTION AND SUPPORT FOR HAPPY HOLLOW PARK AND ZOO THROUGH EVENTS, PROMOTIONS AND FUNDRAISING ACTIVITIES**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute the First Amendment to the Happy Hollow Corporation dba Happy Hollow Foundation Agreement to provide promotion and support for Happy Hollow Park and Zoo through events, promotions and fundraising activities retroactive from July 1, 2009 through June 30, 2013, with the option to extend the agreement with two one-year options through June 30, 2015.

ADOPTED this 8th day of June, 2010, 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