

RESOLUTION NO. 75472

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF FINANCE TO NEGOTIATE AND EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SAN JOSE AND MUNISERVICES, LLC

WHEREAS, on September 19, 2006, the City of San José ("City") and MuniServices, LLC (formerly known as MuniServices Company) entered into an agreement for the sales and use tax audit services entitled "Agreement for Consultant Services between the City of San José and MuniServices Company" ("Agreement"); and

WHEREAS, in accordance to Section 2 of the Agreement, the City exercised three one-year options to renew the Agreement, extending the term through June 30, 2010; and

WHEREAS, the City now desires to amend the Agreement to further extend the term for one additional year from July 1, 2010 through June 30, 2011 for the sales and use tax audit, and to increase compensation by \$400,000 to a total not to exceed \$3,780,000;

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

The Director of Finance is hereby authorized to negotiate and execute the first amendment to the agreement for the sales and use tax audit services between the City of San José and MuniServices Company to increase compensation by \$400,000 to a total not to exceed \$3,780,000 and to extend the term for one additional year from July 1, 2010 through June 30, 2011.

ADOPTED this 22nd day of June, 2010, by the following vote:

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

NOES: NONE.

ABSENT: CAMPOS, CONSTANT.

DISQUALIFIED: NONE.



CHUCK REED
Mayor

ATTEST:



LEE PRICE, MMC
City Clerk