

RESOLUTION NO. 75625

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE FY 2010-11 COOPERATION AGREEMENT FOR OPERATING EXPENSES AND FOR THE MERGED REDEVELOPMENT PROJECT AREA TO MAKE PAYMENTS TO THE CITY FOR NOVEMBER 2010 THROUGH JUNE 2011 REDEVELOPMENT SERVICES AND PROJECT EXPENSES

WHEREAS, the Redevelopment Agency of the City of San Jose ("Agency") is presently engaged in redevelopment activities in the Merged Redevelopment Project Area ("Merged Project"); and

WHEREAS, on June 15, 2010 the Agency adopted its FY 2010-2011 Revenue Resolution and Appropriations Resolution for the Merged Project which included the 2nd year of the FY 2010-2015 Capital Improvement Program, which was adopted on February 23, 2010 for the construction of several public improvements; and

WHEREAS, the Agency and City of San Jose ("City") entered into that certain cooperation agreement for the Merged Project dated June 22, 2010 to provide for the implementation of public improvements in the Merged Project and for the payment to the City by the Agency for certain costs of the installation of the public improvements; and

WHEREAS, the Agency and City entered into that certain cooperation agreement for Operating Expenses dated June 22, 2010 to provide necessary personnel and support services in connection with certain public works projects that benefit redevelopment project areas and for Agency to pay to City the costs of providing said services; and

WHEREAS, the Cooperation Agreements for the Merged Project and for Operating Expenses provided funding for City Support Services for the period of July 1 through September 30, 2010; and

WHEREAS, on September 28, 2010, the Agency Board and City Council approved a First Amendment to the Cooperation Agreement for the Merged Project and the Cooperation Agreement for Operating Expenses to continue funding City Support Services for October 2010, prior to the adoption of the Revised FY 2010-11 Operating and Capital Budget; and

WHEREAS, the proposed Second Amendment to the Cooperation Agreement for the Merged Project and the Cooperation Agreement for Operating Expenses will continue funding of City Support Services for November 2010 - June 2011.

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

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The City Manager is authorized to execute an amendment to the FY 2010-11 Cooperation Agreement for Operating Expenses and for the Merged Redevelopment Project Area to make payments to the City for November 2010 through June 2011 Redevelopment Services and project expenses.

ADOPTED this 2nd day of November, 2010, by the following vote:

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

NOES: CONSTANT, LICCARDO.

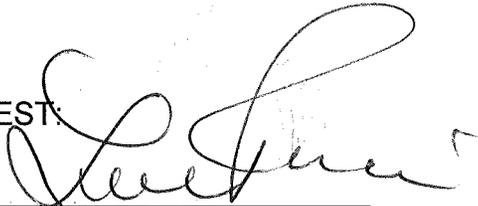
ABSENT: CAMPOS.

DISQUALIFIED: NONE.



CHUCK REED
Mayor

ATTEST:



LEE PRICE, MMC
City Clerk