

RESOLUTION NO. 75704

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE
AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO
NEGOTIATE AND EXECUTE CERTAIN DOCUMENTS FOR THE
PURCHASE OF PROPERTY PERTAINING TO THE SOUTHEAST
BRANCH LIBRARY PROJECT**

WHEREAS, the City of San José ("City") desires to construct a new Southeast Branch Library; and

WHEREAS, the City desires to negotiate and execute certain documents relating to the purchase of land located at Evergreen Village in San José (a portion of Assessor's Parcel Number 659-56-063) from Shapell Industries, Inc. for the future site of the Southeast Branch Library;

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

The Director of Public Works is authorized to:

1. Negotiate and execute a purchase agreement with Shapell Industries, Inc., a Delaware corporation, in the amount of \$1,000,000 for the purchase of land located at Evergreen Village, San Jose, California (a portion of APN No. 659-56-063) for the future site of the Southeast Branch Library;
2. Negotiate and execute related amendments to the Evergreen Village CC&Rs and all other documents necessary to complete the transaction.

ADOPTED this 25th day of January, 2011, by the following vote:

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

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.



CHUCK REED
Mayor

ATTEST: 

DENNIS D. HAWKINS, CMC
City Clerk