

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS FROM THE JOHN S. AND JAMES L. KNIGHT FOUNDATION IN AN AMOUNT NOT TO EXCEED \$705,000 TO IMPLEMENT SAN JOSE'S RADICALLY RESIDENT-CENTERED AUTOMATED VEHICLE (AV) COMMUNITY ENGAGEMENT PROJECT AND TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO ACCEPT THE GRANT FUNDS

WHEREAS, in 2018, the John S. and James L. Knight Foundation ("Knight Foundation") created a five-year, \$5,250,000 initiative to "bring residents to the center" of Automated Vehicle ("AV") pilot projects being conducted in a number of U.S. cities; and

WHEREAS, the Knight Foundation has awarded a grant of \$705,000 over a three-year period to the City of San Jose ("City") to support community engagement regarding AVs; and

WHEREAS, the City wishes to accept the grant funds and authorize the City Manager to negotiate and execute any documents necessary to accept the funds;

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

The City Manager or designee is authorized to:

1. Accept grant funds from the John S. and James L. Knight Foundation in an amount not to exceed \$705,000 to implement San Jose's Radically Resident-Centered Automated Vehicle (AV) Community Engagement Project.

2. Negotiate and execute any documents necessary to accept the grant funds.

ADOPTED this _____ day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk