

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE PARTICIPATING LOCAL GOVERNMENT AGENCIES OF THE CITIES ASSOCIATION OF SANTA CLARA COUNTY AND THE COUNTY OF SANTA CLARA TO FORM A COUNTY-WIDE PLANNING COLLABORATIVE AND APPROVING THE CITY OF SAN JOSE'S FUNDING SHARE IN AN AMOUNT NOT TO EXCEED \$5,000 FOR PLANNING CONSULTANT SERVICES

WHEREAS, the City of San José (San José) is a member of the Cities Association of Santa Clara County (Cities Association); and

WHEREAS, the Board of Directors of the Cities Association has recommended that the Cities Association form a Planning Collaborative among the member agencies and the County of Santa Clara (County) to endeavor to agree upon and use a balanced multi-jurisdictional approach and voice regarding the upcoming Regional Housing Needs Allocation (RHNA) processes, regional planning and funding issues, pending state laws, and other housing implementation issues that could result in greater effectiveness in the region's responses to these issues; and

WHEREAS, the Planning Collaborative would benefit from the services of a planning-related consultant to assist in the evaluation of the RHNA, pending state laws, and other housing and planning related matters.

WHEREAS, the Cities Association members recognize that each jurisdiction has a responsibility to plan for its fair share of housing desire to work collaboratively to enable the production of needed housing in the region; and

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

1. The San José City Manager is hereby authorized to enter into an agreement with other member agencies of the Cities Association and/or the County to:
 - a. Form a Planning Collaborative to be administered by the Cities Association to further San José's desire to work cooperatively with other cities in the County of Santa Clara and the County of Santa Clara on balanced and reasonable regional planning and housing efforts when in furtherance of San José's interests; and
 - b. Fund an equal share with the other agencies participating in the Planning Collaborative to pay the cost of services of a planning consultant in an amount not to exceed:
 - i. \$3,125 if all Cities Association members and the County participate in the Cities Association Planning Cooperative; or
 - ii. \$5,000 if 10 or more, but not all, Cities Association members and/or the County participate in the Planning Cooperative.
2. In the event that less than 10 members of the Cities Association and/or the County execute the agreement to participate in the Planning Cooperative, the authorization in Section 1 herein shall be void and have no force and effect, and the City Manager or his or her designee shall advise the City Council of the Cities Association's recommendation if there are less than 10 agencies who agree to participate in the Planning Collaborative.

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ADOPTED this ____ day of _____, 20__, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk