

Resolution No 11

RESOLUTION STRIKING OFF, SELLING AND AWARDED TO PACIFIC GAS AND ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE (a) TO USE, FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRIC ENERGY WITHIN THE CITY OF AMADOR FOR ANY AND ALL PURPOSES OTHER THAN THOSE AUTHORIZED UNDER SECTION 19 OF ARTICLE XI OF THE CONSTITUTION OF THE STATE OF CALIFORNIA AS SAID SECTION EXISTED PRIOR TO ITS AMENDMENT ON OCTOBER 10, 1911, ALL ELECTRIC TRANSMISSION AND DISTRIBUTION LINES, STRUCTURES AND APPARATUS THAT ARE NOW OR MAY HEREAFTER BE LAWFULLY PLACED IN THE PUBLIC STREETS, WAYS AND PLACES WITHIN SAID CITY, AND (b) TO CONSTRUCT, MAINTAIN AND OPERATE IN SAID PUBLIC STREETS, WAYS AND PLACES ALL CONDUITS, CONDUCTORS, STRUCTURES, POLES, WIRES AND APPARATUS NECESSARY OR PROPER FOR SAID PURPOSES, AS SET FORTH IN A RESOLUTION ADOPTED BY THE CITY COUNCIL OF SAID CITY OF AMADOR ON THE 12th DAY OF JUNE, 1935.

WHEREAS the Pacific Gas and Electric Company, a California utility corporation, filed in the office of this Council on the 12th day of June, 1935, its application for the franchise above mentioned and referred to; and

WHEREAS this Council, on the 12th day of June, 1935, adopted a resolution declaring its intention of granting said franchise upon the terms and conditions in said resolution set forth; and

WHEREAS due notice of the sale of said franchise has been published in the manner and for the time prescribed by law and by the aforesaid resolution; and

WHEREAS this Council, at the time specified in said resolution and in said notice, viz, at the hour of 8 p.m. on Wednesday the 14th day of August, 1935, met in open session for the purpose of opening and acting upon any bids that might be filed pursuant to said notice; and

WHEREAS said Pacific Gas and Electric Company, before the time appointed for the opening of said bids, had filed herein its sealed bid for said franchise whereby it offered for said franchise the sum of One hundred and twenty-five dollars (\$125.00) in lawful money of the United States of America, and said sealed bid was accompanied by the