

Resolution No 12

RESOLUTION APPROVING BOND OF PACIFIC GAS AND ELECTRIC COMPANY EXECUTED IN CONSIDERATION OF THE GRANT BY THE CITY OF AMADOR OF THE FRANCHISE TO USE THE STREETS OF SAID CITY FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRICITY FOR 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.

WHEREAS on the 14th day of August, 1935, the City Council of the City of Amador struck off, sold and awarded to Pacific Gas and Electric Company, a corporation organized and existing under and by virtue of the laws of the State of California, the franchise to use the public streets, ways and places of said city for the transmission and distribution of electricity for 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, upon the terms and conditions as set forth in that certain resolution passed by said City Council on June 12, 1935; and

WHEREAS said Pacific Gas and Electric Company, pursuant to the law and the provisions of said resolution which was adopted by said City Council on the 12th day of June, 1935, has duly executed and filed with this Council a bond in the penal sum of one thousand dollars (\$1,000.00), bearing date the 14th day of August, 1935, and conditioned as prescribed by law and by the last mentioned resolution; and

WHEREAS upon due investigation and consideration, it appears to the satisfaction of this Council that said bond is in proper form and that said bond has been duly executed by said Pacific Gas and Electric Company and by two good and sufficient sureties;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Amador that said bond be, and it is hereby accepted and approved.

PASSED on the 14th day of August, 1935, by the

certified check of said Pacific Gas and Electric Company, payable to the Treasurer of said City of Amador, for the full amount of said bid; and

WHEREAS no other or higher bid was filed or made for said franchise;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Amador, that the aforesaid franchise be, and the same is hereby struck off, sold and awarded to said Pacific Gas and Electric Company, its successors and assigns, for the sum of One hundred twenty-five dollars (\$125.00) in lawful money of the United States of America, upon the terms and conditions set forth in said bid, said notice and said resolution, to all of which reference is hereby made for a more particular statement of said terms and conditions.

ADOPTED by the City Council of the City of Amador on the 14th day of August, 1935, by the following vote:

AYES: Councilmen: J. G. Campbell

Geo. Tippet

NOES: Councilmen: None

ABSENT: Councilmen: S. J. Hopkins

R. G. Merwin
Mayor of the City of Amador

ATTEST:

R. P. Culbert
City Clerk of the City of Amador.