

RESOLUTION NO. 139

A RESOLUTION REQUESTING THAT COUNTY HEALTH OFFICER OF AMADOR COUNTY AND EX-OFFICIO HEALTH OFFICER OF THE CITY OF AMADOR RECOMMEND PROCEEDINGS UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS, OR OTHER APPROPRIATE PROCEEDINGS, FOR THE CONSTRUCTION OF A SANITARY SEWERAGE SYSTEM AND APPURTENANCES, AS NECESSARY AS A HEALTH MEASURE

RESOLVED, by the City Council of the City of Amador, California, that

WHEREAS, it is the intention of this Council to undertake proceedings pursuant to appropriate special assessment and assessment bond acts for the acquisition and construction of a sanitary sewerage system in said City as follows:

1. The construction of a sanitary sewerage collection system complete with gravity sewer mains, manholes, cleanouts, wye branches, laterals and appurtenances to serve existing commercial and residential structures and lots within the City of Amador.
2. A storage pond to store and aerate the effluent from the City.
3. A pump station and pressure sewer main to transport the sewage from the City of Amador to the City of Sutter Creek for treatment and the purchase of capacity rights in the City of Sutter Creek's treatment plant.
4. The acquisition of all lands and easements and the construction of all work auxiliary to any of the above and necessary to complete the same.

WHEREAS, Federal and State Grant Funds under the Clean Water Grant Program (Federal Water Pollution Control Act) will contribute the estimated amount of \$403,100.00 and the balance of the costs and expenses of said acquisitions and improvements are made chargeable upon the properties benefited thereby;

WHEREAS, the exterior boundaries of the assessment district being the coterminous exterior boundaries of the composite and consolidated area more particularly described in Exhibit "A" hereto attached and incorporated herein by reference.

NOW, THEREFORE, IT IS ORDERED, that the request be, and the same is hereby made of the County Health Officer of the County of Amador and Ex-Officio Health Officer of the City of Amador, that he recommend said proceedings as necessary as a health measure.

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I hereby certify the foregoing to be a full, true and correct copy of a resolution duly passed and adopted by the City Council of the City of Amador, California, at a regular meeting thereof held on the 27th day of September 1974, by the following vote of the members thereof:

AYES, and in favor thereof, Councilmen: *Clarence Vaira,*
Mayor Lloyd L. Smith, Martin Sherrill, F.J. O'hanneson

NOES, Councilmen: *None*

ABSENT, Councilmen: *Emil Setzer*

Alvin Biagi
City Clerk of the City of Amador

APPROVED:

Lloyd L. Smith
Mayor

EXHIBIT "A"

BEGINNING at "A", the N. W. corner of the Original Amador Mining Claim, an iron peg driven in the ground upon the hill north of the Amador Mill, and taking a back sight along the north end line of this claim, which bears S. $58^{\circ} 12'$ W., and with the same bearing, we ran 388 feet to the Bunker Hill wagon road, drove an iron stake on each side, and continued in the same direction 871.5 ft. to corner #1 marked by an iron stake driven 2 ft. in the ground; thence S. $49^{\circ} 14'$ W. 778 ft. to the Sacramento wagon road, established an iron stake on each side of it, and continued in the same direction 1262.4 ft. to corner #2, marked by an iron stake driven 2 ft. in the ground; thence S. $21^{\circ} 50'$ E. 150 ft. to Amador Creek, 308 ft. to a wagon road, setting an iron stake on each side, and 890.2 ft. to corner #3, marked by an iron stake driven 2 ft. in the ground; thence S. $48^{\circ} 31'$ E. 1384.7 ft. to corner #4 marked with an iron stake driven 2 ft. in the ground; thence S. $64^{\circ} 11'$ E. 1016.5 ft. to corner #5, marked by a wooden stake; thence N. 47° E. 516 feet to a creek, 566 feet to the Sutter Creek road, driving a 2 ft. stake in the ground on each side of it, and 1648.7 ft. to corner #6, an iron stake; thence N. $2^{\circ} 47'$ E. 64.9 ft. to corner #7, an iron stake; thence N. 1639 ft. to Amador Creek, 1689 ft. to a wagon road, setting an iron stake on each side, and 2083.5 ft. to corner #8, marked by an iron stake driven 2 ft. in the ground; thence W. 1193.2 ft. to corner #9 marked by an iron stake; thence N. 445.6 ft. to corner #10 marked by an iron stake driven 2 ft. in the ground; thence S. $67^{\circ} 35'$ W. 651.6 ft. to the starting point; situated in the E.1/2 and N. E.1/4 of the N. W.1/4 of Section 36, Township 7 North, Range 10 E. M. D. M.