

RESOLUTION NO. 142

A RESOLUTION DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS OR OTHER APPROPRIATE PROCEEDINGS, FOR THE ACQUISITION AND CONSTRUCTION OF A SANITARY SEWERAGE SYSTEM AND APPURTENANCES WITHOUT PROCEEDINGS UNDER DIVISION 4 OF THE STREETS AND HIGHWAYS CODE

CITY OF AMADOR CLEAN WATER PROJECT
ASSESSMENT DISTRICT

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

WHEREAS, the County Health Officer of the County of Amador and ex-officio Health Officer of the City of Amador has recommended to this Council as necessary as a health measure, which recommendation was given in writing and signed by him, that it undertake appropriate special assessment and assessment bond proceedings for the acquisition and construction of a sanitary sewerage system in said City, all as more particularly described 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, the cost of said project will be assessed upon the district benefited thereby, the exterior boundaries of which are the coterminous exterior boundaries described on the map thereof on file in the office of the City Clerk to which reference is hereby made for further particulars.

NOW, THEREFORE, IT IS FOUND, DETERMINED and ORDERED, as follows:

1. That a copy of said Health Officer's letter be spread upon the minutes of this meeting.

2. That said proceedings so proposed to be undertaken by this City for the acquisition and construction of said sanitary sewerage system are necessary as a health measure.

3. That the provisions of Division 4 of the Streets and Highways Code are hereby dispensed with and no longer apply to said proceedings.

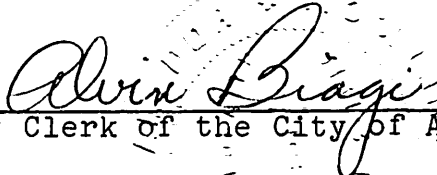
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I hereby certify the foregoing to be a full, true and correct copy of a resolution duly passed and adopted by the City Council of the City of Amador, California, at a regular meeting thereof held on the 10th day of October, 1974, by the following vote of the members thereof:

AYES, and in favor thereof, Councilmen: Vaira, Smith, Sherrill,
Setzer and Ohanneson

NOES, Councilmen: None

ABSENT, Councilmen: None



City Clerk of the City of Amador

APPROVED:



Mayor