

RESOLUTION NO. 143

A RESOLUTION REQUESTING CONSENT OF THE
BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR TO
ACQUIRE AND CONSTRUCT PUBLIC IMPROVEMENTS

CITY OF AMADOR
CLEAN WATER PROJECT ASSESSMENT DISTRICT

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

WHEREAS, it is the intention of this Council to undertake
appropriate special assessment and assessment bond proceedings for
acquisition and construction of the following described improvements:

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, this Council proposes to assess the costs of said acquisitions and improvements and the expenses incidental thereto upon a district benefited thereby, the exterior boundaries of which are the coterminous exterior boundaries of the composite and consolidated area shown on the map thereof on file in the office of the City Clerk;

WHEREAS, a portion of said work will be done in streets, highways and public places in said County over which the Board of Supervisors of the County of Amador has jurisdiction; and

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WHEREAS, a portion of said work will be done in streets, highways and public places in said County over which the Board of Supervisors of the County of Amador has jurisdiction; and

WHEREAS, the public interest, convenience and necessity will be served by the making of said acquisitions and improvements;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That request be, and the same is hereby, made of the Board of Supervisors of the County of Amador to grant to this City its consent, expressed by resolution, to open all such streets, highways and public places as are required for the installation of said public improvements, said work to be done under the direction of the City Engineer of said City and to the satisfaction of the County Engineer of said County, and in conformity with good engineering practice. Said City Engineer shall require of the contractor that all of the provisions of the specifications approved by this Council be complied with to the end that no greater amount of ditches are open at any time than is necessary, that they shall be adequately lighted and barricaded, that they shall be promptly backfilled and that the surface of the streets shall be restored with materials of like quality and character as those existing therein at the time of such work and to its former condition and state of usefulness as nearly as may be.

2. That the City Clerk of this City is hereby directed to file with the Clerk of the Board of Supervisors of the County of Amador a certified copy of this resolution.

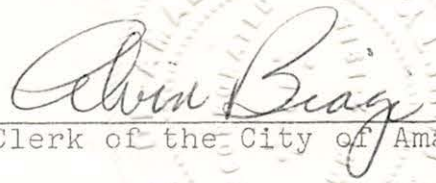
* * * * *

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

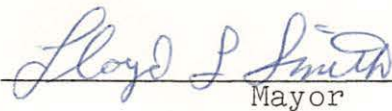
ABSENT, Councilmen: None



Alvin Bragg

City Clerk of the City of Amador

APPROVED:



Lloyd I. Smith

Mayor