

RESOLUTION NO. 414

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMADOR CITY EMPOWERING LEE GOODIN, AS THE MAYOR OF THE CITY OF AMADOR CITY, TO ENTER INTO NEGOTIATIONS WITH CAL TRANS FOR THE PURPOSE EXECUTING A AGREEMENT WITH CAL-TRANS FOR RELOCATION OF AMADOR CITY SEWER LINE FACILITIES ON THE SUTTER CREEK BY-PASS PROJECT AND FOR REIMBURSEMENT TO AMADOR CITY BY CAL-TRANS FOR THE CONSTRUCTION AND RELATED EXPENSES IN SUCH RELOCATION

WHEREAS, The Cal-Trans has previously allotted state highway funds for the Sutter Creek 49 by pass and said project requires relocation of the Amador City high pressure sewer lines to the Sutter Creek waste water treatment facility and the relocation of said sewer lines will require a Utility Agreement between Cal Trans and the City of Amador City.

AND WHEREAS, said agreement would require expenditures by Amador City in the preparation of conceptual plans, estimate of engineering costs and relocation costs of the effected facilities with reimbursement to Amador City by Cal Trans;

AND WHEREAS, the City of Amador City desires to empower Mayor Lee Goodin to act for and on behalf of the City of Amador City and to empower him to enter into negotiations with Cal Trans to accomplish the aforesaid objectives, execute the within Memorandum of Understanding, on behalf of the City of Amador City and to present an agreement containing the above stated objectives to the City Council of the City of Amador City for final approval,

IT IS THEREFORE RESOLVED, that the Mayor Lee Goodin, Mayor of the City of Amador City is hereby empowered to enter into the agreement with Cal Trans for the purposes set forth above.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Amador City on 19 September, 2002.

AYES: 5

NOES: 0

ABSENT:

ABSTAINING:

W. Chair Goodin
CITY CLERK

Lee Goodin, Mayor