

RESOLUTION # 479

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMADOR CITY ACCEPTING THE GIFT OF
INFORMATION KIOSK AND DRINKING FOUNTAIN FROM THE ROTARY CLUB OF JACKSON**

WHEREAS, Rotary International is a respected world-wide service organization that is diligent in its philanthropy on the local, national, and international stage, and

WHEREAS, the Rotary Club of Jackson is comprised of local stalwarts who not only contribute to Rotary's "corporate" beneficiaries, but donate much time, effort, and money to local improvement projects, and

WHEREAS, the City of Amador City and its citizens are the beneficiaries of two more examples of the benevolence and civic-mindedness of the Rotary Club of Jackson, namely, the construction and installation of a drinking fountain in our Pocket Park and an information kiosk in our South Parking Lot that will benefit tourists and residents alike, and

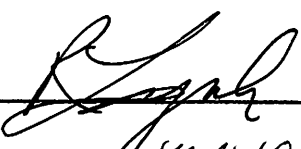
NOW THEREFORE, BE IT RESOLVED, that the City of Amador City does gratefully accept both the drinking fountain and the information kiosk and assumes all future responsibilities and liability associated with ownership.

PASSED AND ADOPTED, by the City Council of the City of Amador City, County of Amador, State of California, on the 21st day of June, 2007, by the following vote:

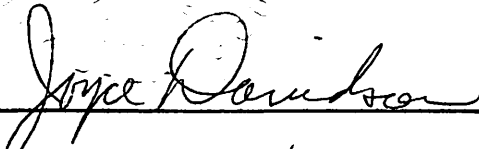
Ayes: Knox, Lindsay, Jurisich, Brusatori

Noes:

Abstain: Lynch

MAYOR



CITY CLERK

RESOLUTION # 478

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMADOR CITY RECOGNIZING THE EFFECTS OF RESOLUTION 476, AND REPLACING IT

WHEREAS, Amador City Resolution # 476 was enacted out of a sincere regard for acting in the best interests of Amador City, and

WHEREAS, there are four objectives and/or requirements mandated by Resolution #476. They are: (1) to immediately cease and freeze, "any and all preliminary planning activities completed, currently underway and/or contemplated..." with respect to bridge and/or street relinquishment issues; (2) to obtain a, "detailed description...of any and all monies spent in anticipation of receipt of Relinquishment Funds."; (3) to invest the entire amount of Relinquishment Funds; (4) to, "...obtain rulings and/or direction from FPPC [California Fair Political Practices Commission] ...on various permitted levels of involvement by City Officials...before unfreezing activities and proceeding with any action...associated with the roadway relinquishment, payment of monies or bridge projects.", and

WHEREAS, these objectives have been met or are in action. Namely, (1) all preliminary activities have indeed ceased, (2) the accounting of monies, "...spent in anticipation..." has been available, (3) the entire amount of Relinquishment Funds have been invested, and (4) the City did obtain conflicts of interest opinions from an outside attorney, and

WHEREAS, having taken a figurative 'step back' for the purpose of assuring that all the right things were being done, it is apparent that Amador City must resume action on street and/or bridge relinquishment issues or risk our ability to maintain our momentum towards the timely securing of Federal HBRR (Highway Bridge Repair and Replacement) funds, retaining the help and expertise of State, Local, and private assets, and serving the best interests of Amador City in general.

NOW THEREFORE, BE IT RESOLVED, that the City Council does hereby declare that Resolution #478 does supersede and replace the aforementioned Resolution 476, and noting that, as always, the financial records of the City of Amador City are open to the public.

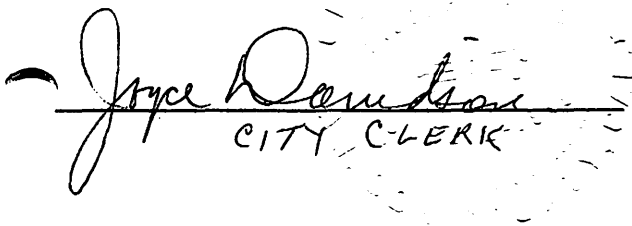
BE IT ALSO RESOLVED that with the passage of this Resolution, the full and customary discretion exercised by the independent Treasurer of the City of Amador City is restored, and that separate accounting be set up exclusively for relinquishment funds and expenditures.

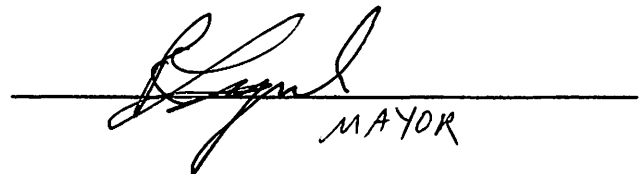
PASSED AND ADOPTED, by the City Council of the City of Amador City, County of Amador, State of California, on the 17 day of May, 2007, by the following vote:

Ayes: Brusatori, Jurisich, Lynch, Knox, Lindsay

Noes: None

Abstain: None


CITY CLERK


MAYOR