

RESOLUTION NO. 1756

A RESOLUTION APPOINTING ENGINEER AND ATTORNEYS

NORTH AREA IMPROVEMENT DISTRICT

RESOLVED, by the City Council of the City of Paso Robles, County of San Luis Obispo, California, that

WHEREAS, this Council has determined to undertake proceedings pursuant to appropriate assessment and assessment bond acts for the acquisition and construction of public improvements in said City;

WHEREAS, the public interest and general welfare will be served by appointing and employing engineers and attorneys for the preparation and conduct of said proceedings and work in connection with said improvements;

NOW, THEREFORE, IT IS ORDERED as follows:

1. That the Engineering Firm of McGLASSON & ASSOCIATES of Fresno, California, be, and it is hereby appointed as Engineer of Work and employed to do and perform all engineering work necessary in and for said proceedings, including the preparation of Engineer's Report consisting of necessary plans, profiles, specifications, estimate of costs, diagram and assessment, and maps and descriptions of lands and easements to be acquired, if any; that the compensation of McGLASSON & ASSOCIATES for all engineering and services shall be in accordance with that certain proposal and fee schedule submitted by said firm and dated March 19, 1973, and said fee to be assessed as an incidental expense of said proceedings.

2. That ROBERT M. HAIGHT of the law firm of Atchison, Haile & Haight, Santa Cruz, California, be, and he is hereby, appointed and employed to do and perform all legal services

required in the conduct of said proceedings, including the preparation of all papers not required to be prepared by the Engineer, examining and approving the engineering documents and advising the Engineer in the preparation of his work, advising all City Officials on all matters relating thereto when called upon, and furnishing a legal opinion on the validity of said proceedings and bonds, and that his compensation be, and it is hereby, fixed at 2% of the project cost, exclusive of incidentals, or \$750.00, whichever is greater, together with reasonable fees for services in acquiring easements or in eminent domain or other suits, to be assessed as an incidental expense of said proceedings, all as more particularly set forth in that certain letter agreement, dated December 15, 1972, and entitled "Fee Arrangement for Improvement Proceedings".

3. That the fees provided to be paid herein be paid from said assessments to be levied and bonds to be issued, and not otherwise.

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PASSED AND ADOPTED by the City Council of the City of Paso Robles, County of San Luis Obispo, State of California, this 4th day of September, 1973, by the following vote:

AYES: Councilmen - BARNHART, HANSON, MINSHULL, STOCKDALE, SCHWARTZ

NOES: Councilmen - NONE

ABSENT: Councilmen - NONE

Barney Schwartz
Mayor

ATTEST:

Donald Pfeiffer
City Clerk