RESOLUTION NO. 2624

A RESOLUTION APPOINTING ENGINEERS AND ATTORNEY

36TH. PARK AND SPRING STREETS ASSESSMENT DISTRICT

RESOLVED, by the City Council of the City of El Paso de 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 McGlasson & Associates of Fresno, California be, and they are hereby appointed as Engineer of Work and employed to do and perform all engineering work necessary in and for said proceedings, including preparation of the 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 the Engineer of Work be, and it is hereby, fixed as a reasonable engineering fee for all of said engineering and services and said fee to be approved by the Council of said City, and to be assessed as an incidental expense of said proceedings.
- 2. That Robert M. Haight, Scotts Valley, 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 compansation be, and it is hereby fixed at 2 1/2% of the project

cost, exclusive of incidentals, or \$1,250.00 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 July 11, 1978, 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 El Paso de Robles, County of San Luis Obispo, State of California, this 15th day of September, 1981, by the following vote:

AYES:

Councilmen Minshull, Monre, Parish, Stemper and Schwartz

NOES:

Councilmen None

ABSENT:

Councilmen None

Mayor Jehwart

City Clerk

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