

RESOLUTION NO. 2804

A RESOLUTION APPOINTING ENGINEERS AND ATTORNEY  
THEATRE DRIVE 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 TARTAGLIA-HUGHES of Atascadero, 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

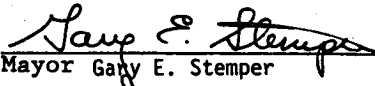
of said proceedings and bonds, and that his compensation be, and it is hereby fixed at 2 1/2% of the project cost, exclusive of incidentals, or \$1,250.00 whichever is greater, together with reasonable fees for services in acquiring easements or in eminent domain or other suits, to be assessed as an 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".

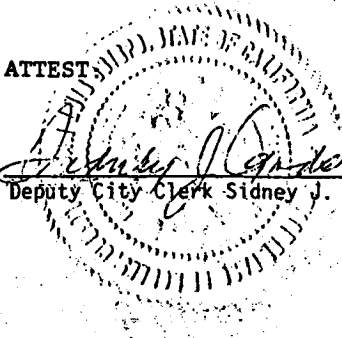
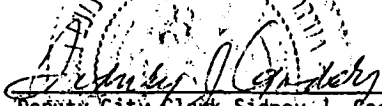
3. That the fees provided to be paid herein be paid from said assessments to be levied and bonds to be issued, and not otherwise.

\* \* \* \* \*

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 February, 1983, by the following vote:

AYES:	Councilmembers	Monroe, Ovitt, Parish, Thorndyke and Stemper
NOES:	Councilmembers	None
ABSENT:	Councilmembers	None
ABSTAIN:	Councilmembers	None

  
\_\_\_\_\_  
Mayor Gary E. Stemper

ATTEST  
  
  
\_\_\_\_\_  
Deputy City Clerk Sidney J. Godsey

STATE OF CALIFORNIA  
COUNTY OF SAN LUIS OBISPO  
CITY OF EL PASO DE ROBLES } SS.

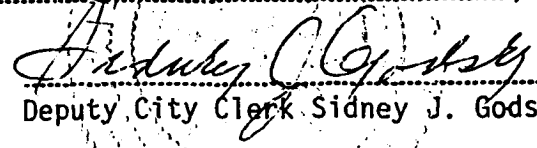
I, Sidney J. Godsey Deputy, City Clerk of the City of El Paso de Robles, California, do hereby certify that the foregoing Resolution No. 2804 was duly and regularly adopted, passed, and approved by the City Council of the City of El Paso de Robles, California, at a regular meeting of said City Council held at the regular meeting place thereof, on the 15th day, of February 19 83, by the following vote:

AYES: Councilmen Monroe, Ovitt, Parish, Thorndyke and Stemper

NOES: Councilmen None

ABSENT: Councilmen None

Dated this 15th day of February, 1983

  
Deputy City Clerk Sidney J. Godsey

