

RESOLUTION NO. 98-33

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF EL PASO DE ROBLES APPROVING AND AUTHORIZING
EXECUTION OF AMENDMENT NO. 1 TO AGREEMENT BETWEEN
TEMPLETON COMMUNITY SERVICES DISTRICT AND THE CITY OF
EL PASO DE ROBLES CONCERNING THE SEWER INTERCEPTOR,
WASTEWATER TREATMENT AND DISPOSAL, AND RELATED MATTERS

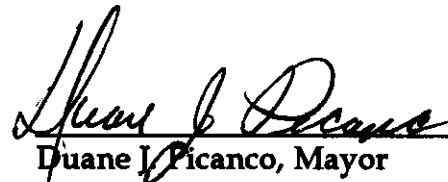
WHEREAS, the Templeton Community Services District and the City of El Paso de Robles entered into that certain agreement entitled Agreement Between Templeton Community Services District and the City of El Paso de Robles Concerning the Sewer Interceptor, Wastewater Treatment and Disposal, and Related Matters (the "TCSD Agreement"); and

WHEREAS, the parties now desire to amend the TCSD Agreement as provided in an Amendment No. 1 to Agreement Between Templeton Community Services District and the City of El Paso de Robles Concerning the Sewer Interceptor, Wastewater Treatment and Disposal, and Related Matters ("Amendment No. 1 to TCSD Agreement");

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of El Paso de Robles, that the City Council hereby approves Amendment No. 1 to the TCSD Agreement in substantially the form attached hereto and incorporated herein by reference. The City Manager is hereby authorized and directed to execute the Amendment No. 1 to the TCSD Agreement on behalf of the City, subject to any minor, technical and clarifying changes that may be approved by the City Attorney.

PASSED AND ADOPTED by the City Council of the City of El Paso de Robles on this 17th day of February, 1998, by the following vote:

AYES: Baron, Iversen, Macklin, Swanson, and Picanco
NOES: None
ABSENT: None
ABSTAIN: None



Duane J. Picanco, Mayor

ATTEST:



Madelyn Paasch, City Clerk