## RESOLUTION NO. 3014

A RESOLUTION FOR THE ADOPTION OF ENGINEERING AND FINANCIAL INVESTIGATION REPORTS, AUTHORIZATION TO SECURE EASEMENTS, AND TO INCREASE APPROPRIATIONS, FOR THE CONSTRUCTION OF WL-90-5/SS-90-6, Allen Lane Utilities Extension.

WHEREAS, a public hearing is scheduled for January 9, 1991, for this project and bids have been received,

NOW THEREFORE, BE IT RESOLVED that the engineer's report of the Public Works Director, dated December 12, 1990, and the financial investigation report of the Finance Director originally filed with the City Recorder on the 17th day of October, 1990, concerning WL-90-5/SS-90-6, Allen Lane Utilities Extension, be and the same are hereby adopted.

BE IT FURTHER RESOLVED that the Council authorize the Mayor and City Recorder to sign agreements on behalf of the City of Albany for the purpose of obtaining easements to construct the said improvements.

BE IT FURTHER RESOLVED that funds budgeted within the Albany Redevelopment Agency be appropriated as follows:

ALBANY REDEVELOPMENT AGENCY

FROM

<u>TO</u>

60-700-72501 (Allen Lane St. Extension)

\$80,000.00

60-700-72505 (Allen Lane Utility Extension)

\$80,000.00

DATED this 9th day of January, 1991.

Mavor

ATTEST:

City Recorder