RESOLUTION NO. 5605

A RESOLUTION FOR THE ADOPTION OF ENGINEERING AND FINANCIAL INVESTIGATION REPORTS, AUTHORIZATION TO SECURE EASEMENTS, TO OBTAIN BIDS, AND TO ISSUE DEBT FOR THE CONSTRUCTION OF ST-08-04, INFRASTRUCTURE IMPROVEMENTS -SOMERSET TO SCHOOL.

BE IT RESOLVED that the engineer's report of the Public Works Director and the financial investigation report of the Finance Director filed with the City Recorder on May 14, 2008, concerning ST-08-04, Infrastructure Improvements - Somerset to School, be the same and 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, direct the City Manager to obtain bids for the construction of said projects as required by law, and authorize the Mayor and City Recorder to make, issue, and negotiate debt to finance the construction of the improvements or to repay Greater Albany Public Schools for the cost of construction of said improvements pursuant to an intergovernmental agreement.

DATED AND EFFECTIVE THIS 28TH DAY OF MAY 2008.

Wan Bedon Mayor

ATTEST:

City Clerk