

47-F-9-B
(Revised 47-F-9A)

SAMPLE RESOLUTION
(To accompany a request for Acquisition Aid)

Resolution No. 709

1. WHEREAS, the State of California under Chapter 47, Statutes of 1944 (4th Extra Session) has appropriated funds for allotment to provide financial assistance to Local Agencies defined therein as counties, cities, or cities and counties for the purpose of defraying not to exceed one-half the cost of acquiring rights-of-way or sites for public works projects determined to be desirable in postwar public works programs of such Local Agencies, and

2. WHEREAS, the City of San Anselmo hereinafter designated as "Local Agency", desires to submit its request for State aid in the acquisition of a right-of-way or site under said Act, on Abandoned railroad right-of-way between Ross & Bolinas Avenue; and

3. WHEREAS, a request to the State Allocation Board for such aid has been prepared and presented to this Legislative Body for consideration; and

4. WHEREAS, Local Agency has made provisions for paying one-half or more of the cost of such acquisition;

5. NOW, THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid request for acquisition aid to the State Allocation Board for the State's share of the cost of such acquisition; and

6. BE IT FURTHER RESOLVED, that Local Agency hereby certifies that the total estimated cost to be paid for the acquisition of the right-of-way or site for which it is requesting aid under said Act is Eight Thousand Eight Hundred Ninety Five and 95/100---Dollars (\$8,895.95); and

7. BE IT FURTHER RESOLVED, that Local Agency hereby requests the State to pay the State's share of the total cost to be paid for the acquisition for which local Agency is requesting aid;

8. BE IT FURTHER RESOLVED, that for the purpose of this request

J.C. OGLESBY, C.E. City Engineer 1322 Fifth Ave., San Rafael, Calif.
(Name) (Title) (Address)

be and he hereby is designated as the authorized agent of Local Agency and is hereby authorized and directed to sign the herein mentioned request on behalf of Local Agency and to submit the same to the State Allocation Board together with a certified statement of the total cost to be paid for the acquisition of the herein mentioned right-of-way or site and such other information as may be required; and said authorized agent is further authorized and directed as the representative of Local Agency to conduct all negotiations and conclude all arrangements, including submission to the Director of Finance of applications for payment, which may be necessary to secure payment of the State's share of the cost of the acquisition of the aforementioned right-of-way or site. If, for any reason, the person herein named as the authorized agent leaves the office, the authority as authorized agent shall then vest with the person holding that office.

Passed by the City Council of San Anselmo at a regular meeting on the 28th day of February 1957.

City Clerk Anita Gannon