

RESOLUTION NO. 00-28

A RESOLUTION APPOINTING ENGINEER AND ATTORNEYS

**CITY OF LOS ALTOS
Echo Drive Curb & Gutter Assessment District**

RESOLVED by the City Council (the "Council") of the City Los Altos (the "City"), County of Santa Clara, California, that

WHEREAS, this Council wishes to undertake proceedings pursuant to appropriate assessment and assessment bond acts for the acquisition and construction of public street improvements in and for the City's proposed Echo Drive Curb & Gutter Assessment District (the "Assessment District"); and

WHEREAS, the public interest and convenience will be served by appointing and employing certain consultants, as specified herein, for the preparation and conduct of the proceedings for the Assessment District.

1. James C. Porter, Acting Director of Public Works of the City, is appointed as Engineer of Work and employed to do and perform all engineering work necessary in and for the proceedings, including the preparation of the requisite maps and descriptions of easements, estimate of costs, the apportionment of assessments according to special benefit and a boundary map and diagram.

2. The law firm of Jones Hall, A Professional Law Corporation, San Francisco, California, is appointed and employed to do and perform all bond counsel services for the City as required in the conduct of the proceedings and in connection with the issuance of special assessment bonds for the Assessment District. The City Manager or the Mayor of the City is hereby authorized and directed to enter into a written agreement for the bond counsel services.

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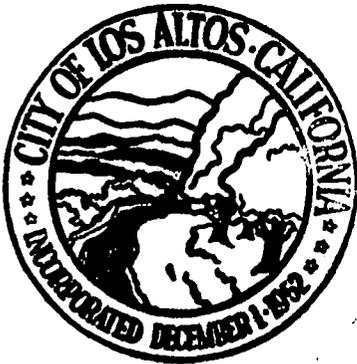
I, Carol Scharz, City Clerk of the City of Los Altos, County of Santa Clara, State of California, hereby certify that the foregoing resolution was introduced and passed by the City Council of the City of Los Altos at a regular meeting of said Council held on the 8th day of August 2000, and adopted by the following vote:

AYES: Mayor Moss, Councilmembers Becker, Casto, La Poll, and Lear

NOES: None

ABSENT: None

WITNESS my hand and the seal of said City this 9th day of August 2000



Carol Scharz
City Clerk