

RESOLUTION NO. 3963

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE CITY MANAGER TO MAKE PAYMENT TO THE MONTEREY
COUNTY WATER RESOURCES AGENCY IN AN AMOUNT NOT TO EXCEED
\$30,000 FOR THE COST OF PREPARATION OF PROPOSITION 50 APPLICATION**

WHEREAS, the City of Soledad joined MCWRA and Marina Coast Water District (MCWD) in preparing an application for Proposition 50 fund; and

WHEREAS, the Proposition 50 fund is intended to use for the construction of new City wastewater facilities; and

WHEREAS, the three agencies worked with RMC Water and Environment Inc. to prepare the application; and

WHEREAS, the total cost for the application is \$76,675; and

WHEREAS, the City of Soledad's share of the application cost is \$30,000.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the City Council of the City of Soledad that the City Manager is Authorized to Make Payment to the Monterey County Water Resources Agency (MCWRA) in an Amount Not-to-Exceed \$30,000 for the Cost of Preparation of a Proposition 50 Application.

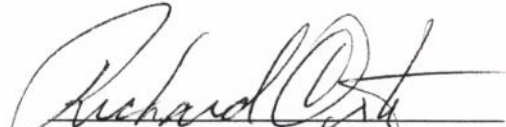
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 21st of March, 2007, by the following vote:

AYES, and in favor thereof, Councilmembers: Martha Camacho, Juan Saavedra, Patricia Stephens, Mayor Pro Tem Christopher Bourke, Mayor Richard Ortiz

NOES, Councilmembers: None

ABSTAIN, Councilmembers: None

ABSENT, Councilmembers: None


RICHARD V. ORTIZ, Mayor

ATTEST:


NOELIA F. CHAPA, City Clerk