

RESOLUTION NO. 4281

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
APPROVING THE PURCHASE OF LAND FOR THE CONSTRUCTION OF WATER
WELL 14 FROM SOLEDAD VILLAGE CENTER LP IN THE AMOUNT OF \$25,500.00**

WHEREAS, Well 14 located at APN 022-292-019 is needed to provide adequate water supply for the community in the event of the loss of one of the water supply wells currently in operation; and

WHEREAS, the test results of the Water Test Well 14 are satisfactory; and

WHEREAS, the City needs to own the land before proceeding with the development and construction of the new Well 14; and

WHEREAS, on July 12, 2007 the Planning Commission made a determination that the City of Soledad Capital Improvement Plan (CIP) for Fiscal Years 2007 through 2011 was in conformance with the General Plan per Section 65401 of the Government; and

WHEREAS, this project is part of the CIP that was subsequently adopted by the City Council on August 29, 2007 and is in conformance with CEQA as part of the General Plan programmatic EIR; and

WHEREAS, the City and the property owner, Soledad Village Center LP has negotiated the price of the land and reached an agreement on the sale price.

NOW THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Soledad as follows:

Section 1. The City Council hereby approves the purchase of APN 022-292-019 for the construction of the water well 14 from Soledad Village Center LP in the amount of \$24,000 plus closing costs of \$1,500.

Section 2. The City Council hereby authorizes the City Manager to execute documents relating to the purchase of the land.

PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 3rd day of September, 2008, by the following vote:

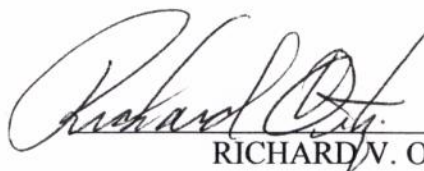
AYES, and in favor thereof, Councilmembers: Martha Camacho, Patricia Stephens, Mayor Richard Ortiz

NOES, Councilmembers: None

ABSTAIN, Councilmembers: None

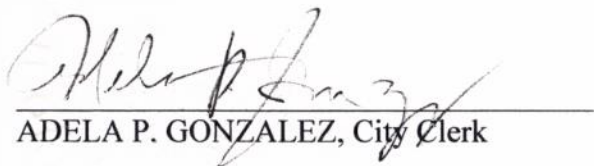
ABSENT, Councilmembers: Juan Saavedra, Mayor Pro Tem Christopher

Bourke



RICHARD V. ORTIZ, Mayor

ATTEST:



ADELA P. GONZALEZ, City Clerk