RESOLUTION NO. 2008-34

A RESOLUTION APPOINTING ENGINEER AND ATTORNEYS FOR THE BLUE OAK LANE SEWER ASSESSMENT DISTRICT

RESOLVED by the City Council (the "Council") of the City of 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 sewer system in and for the City's proposed Blue Oak Lane Sewer 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. Larry Lind, Senior Engineer/City Engineer of the City, a registered civil engineer in the State of California, 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.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the City Council of the City of Los Altos, California, at a meeting thereof held on the 8th day of July 2008, by the following vote of the members thereof:

AYES: SATTERLEE, CASAS, BECKER, CARPENTER
NOES: NONE
ABSENT: PACKARD

Valorie Cook Carpenter, MAYOR

Susan Kitchens, CITY CLERK