

RESOLUTION NO. 413

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIDGECREST, CALIFORNIA, APPROVING A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA AND AUTHORIZING THE MAYOR TO EXECUTE SAME.

THE CITY COUNCIL OF THE CITY OF RIDGECREST RESOLVES AS FOLLOWS:

WHEREAS, City of Ridgecrest, California (the "Applicant") has heretofore submitted an application to the United States of America, Department of Housing and Urban Development (the "Government") for a grant under Section 702 of the Housing and Urban Development Act of 1965, as amended, to aid in financing a certain public works identified as Project No. WSF-CA-09-16-1038 .

WHEREAS, the Government has approved the said application and has submitted to the Applicant a certain Grant Agreement (the "Agreement") for approval and execution by the Applicant, which said Agreement is satisfactory,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIDGECREST RESOLVES:

1. That the said Agreement, a copy of which is attached hereto, be and the same is hereby approved and the Mayor is hereby authorized and directed to execute the said Agreement in the name of and on behalf of the City as Applicant and the City Clerk is authorized and directed to impress the official seal of the City of Ridgecrest thereon and attest to same.

2. The City Clerk is directed to forward the said executed Agreement to the United States of America, Department of Housing and Urban Development, together with a copy of this resolution.

3. The said Agreement is approved with the understanding that the words "... of service lines and connections along with lands and rights-of-way costs for extension of Angus Avenue ..." are revised and intended to mean "... of service lines and connections along with such lands and rights-of-way costs as are necessary for the extension of the sewer easement only along the alignment of West Argus Avenue ...".

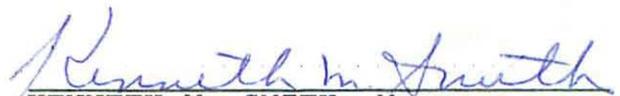
APPROVED AND ADOPTED this 17th day of August, 1972, by the following vote:

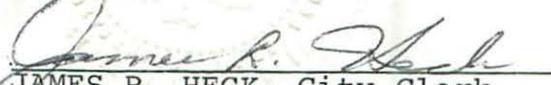
AYES: Mayor Smith, Councilmen Fox, Mettenburg, and Wilson.

NOES: None.

ABSENT: Councilman Shacklett.

ATTEST:

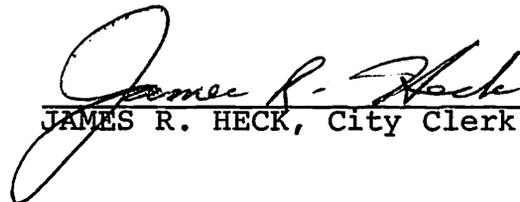

KENNETH M. SMITH, Mayor


JAMES R. HECK, City Clerk

C E R T I F I C A T E

I, the undersigned, hereby certify: (1) that I am duly appointed, qualified and acting City Clerk of the Applicant designated in the foregoing Resolution Authorizing Execution of Grant Agreement; (2) that I am the custodian of the records of the Applicant including the records of its Governing Body designated in the Resolution; (3) that the above copy of the Resolution is a true and correct copy of the said Resolution as adopted at a duly authorized meeting of the said Governing Body held on August 3, 1972, and on file and of record; (4) that the said meeting was duly convened and held in accordance with all applicable laws and regulations, that a legal quorum was present throughout the meeting, that a legally sufficient number of members of the said Governing Body voted in the proper manner for the adoption of the said Resolution, and that all other requirements for the proper adoption of the said Resolution were fully observed; and (5) that no action has been taken by the said Governing Body or the Applicant to reconsider, amend or rescind the said Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Applicant this 23rd day of August, 1972.



JAMES R. HECK, City Clerk