

CITY OF SAN ANSELMO

RESOLUTION IN SUPPORT OF CLAIMS REQUESTING REIMBURSEMENT UNDER CHAPTER 47, STATUTES OF 1944, (FOURTH EXTRA SESSION), AS AMENDED

WHEREAS, the State of California, under Chapter 47, Statutes of 1944, (Fourth Extra Session), as amended, appropriated funds for allotment by the Director of Finance to provide financial assistance to Local Agencies for the purpose of defraying not to exceed one-half the cost of preparing engineering field surveys, engineering or architectural designs, and working and detailed drawings and specifications (hereinafter called "Plans") required for postwar public works described as "specific projects" in said Act; and

WHEREAS, the State Department of Finance requires for processing of claims for payment that the Local Agency set forth in documentary form the agreement or authorized rates for which said work was performed:

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of San Anselmo certifies that Mr. J.C. Oglesby has served as the City Engineer of the City of San Anselmo, and that although the Minutes do not specifically set forth the rates at which the work was ordered, all of the work has been performed at rates acceptable to said City Council and was in accordance with the standard rates then being quoted for private work by the Engineer; and that the billings submitted to the City Council of the City of San Anselmo do specifically set forth the rates then prevailing.

BE IT FURTHER RESOLVED that the State Department of Finance be requested to accept this resolution as documentary evidence of agreement between the City of San Anselmo and Mr. J.C. Oglesby for engineering services in the preparation of plans.

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the State Department of Finance for use in the processing of the City of San Anselmo claims for Chapter 47 reimbursement.

I, Arita Garrison, City Clerk of the City of San Anselmo, State of California, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Council of the City of San Anselmo at a meeting held May 13th, 1958. by the following vote:

AYES: COUNCILMEN: Smith, Stinchcomb, Little, Franchini, Smith
NOES: COUNCILMEN: none
ABSENT: COUNCILMEN: none
Arita Garrison
City Clerk