RESOLUTION NO. 538

RESOLUTION APPOINTING ENGINEER AND FIXING COMPENSATION

Anselmo, County of Marin, State of California, that ALBERT H.

SIEMER be and he is hereby appointed Engineer of Work for the proposed doing of all necessary engineering work and exercising all of the functions provided for the office of City Engineer and Superintendent of Streets in the "Improvement Act of 1911" in connection with the improvement work in the Town of San Anselmo known, and to be known, as the improvement of Assessment District No. 1 N.S., Town of San Anselmo, County of Marin, State of California; and

BE IT FURTHER RESOLVED that said ALBERT H. SIEMER shall act as Engineer of Work and Superintendent of Streets and is hereby employed and appointed to furnish all surveys, original drawings, maps and blue prints, including any and all such maps necessary and incident to the rights-of-way contemplated in the improvement work herein involved; all plans and specifications, all inspection work, preparation of assessment rolls, assessment diagram and warrant and any and all other services which shall be required from the Engineer of Work under the provisions of the "Improvement Act of 1911"; and

BE IT FURTHER RESOLVED that for such services the said ALBERT H. SIEMER shall receive as and for his compensation, for the services so specified, and as provided by law, the following sums of money:

- (a) Ten (10) Per Cent of the contract price, but not less than the sum of \$1,000.00, for engineering services
- (b) Actual cost of inspection of the work and

BE IT FURTHER RESOLVED that said sum shall be based upon the contract price without incidentals; and in the event the proposed proceedings herein contemplated shall be defeated or for any reason fail of consummation, the said ALBERT H. SIEMER shall receive the reasonable value of the services performed by him, not to exceed the sum of One Thousand Dollars (\$1,000.00); and

BE IT FURTHER RESOLVED that the fees hereinabove provided to be paid to the said Engineer of Work shall be payable as follows:

- (a) Three-fourths (3/4ths) of the Engineer's fee upon awarding and signing of contract for the work.
- (b) The balance of said Engineer's fee, and other fees herein provided for, upon the confirmation of the Assessment and delivery of the Warrant.

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I HEREBY CERTIFY that the foregoing Resolution was regularly and duly adopted by the City Council of the Town of San Anselmo, Harin County, California, at a regular meeting thereof held on the 11th day of March, 1952, by the following vote, to wit:

AYES: _	Councilmen	Skinner.	Cohn.	O'Mara,	Smi th	<u>& Boo</u>	th c
NOES: _	None						
ABSENT:	None						

(SEAL)