| | CITY OF ALAMEDA | RESOLUTION NO. | |
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APPOINTING AN ENGINEER-OF-RECORD AND AN ATTORNEY-OF-RECORD FOR CITY OF ALAMEDA MAINTENANCE ASSESSMENT DISTRICT 01-1 (MARINA COVE)

WHEREAS, by its previous proceedings, the City Council of the City of Alameda determined to undertake the formation of the first maintenance assessment district within the City of Alameda Maintenance Assessment District 01-1 (hereinafter the "District") pursuant to the provisions of Chapter 3, Article V of the Alameda Municipal Code (the City of Alameda Maintenance Procedure Code) (hereinafter the "Code"), which also incorporates the procedural requirements of the Landscape and Lighting Act of 1972 (hereinafter the "Act"); and

WHEREAS, sections 22620 et seq. of the Act provide for the levy of annual maintenance assessments after formation of the District; and

WHEREAS, the purpose of said assessments is to provide for enhanced maintenance in the zones established within said District described in proceedings in and for said District heretofore approved by this Council and herein incorporated by this reference; and

WHEREAS, the public interest and convenience will be served by appointing an Engineer-of-Work and an Attorney-of-Record for assessment and legal services; and

WHEREAS, it would be advantageous to the City to continue with the services of the City Engineer as the Engineer-of-Work and the City Attorney as the Attorney for said District.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Alameda that the City Engineer for the City of Alameda is hereby appointed as Engineer-of-Work for the purpose of preparing the assessment diagram and the assessment amount, by parcel, within the zones of the City of Alameda Maintenance Assessment District 01-1; and

BE IT FURTHER RESOLVED that the City Attorney for the City of Alameda is hereby appointed as Attorney-of-Record to perform the legal services required in the conduct of said proceedings.

* * * *

| I, the undersigned, hereby certify that the foregoing regularly adopted and passed by the Council of the City of A assembled on the 5 th day of March 2024, by the following vote | lameda in regular meeting | |
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| AYES: | | |
| NOES: | | |
| ABSENT: | | |
| ABSTENTIONS: | | |
| IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 6 th day of March, 2024. | | |
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| | Lara Weisiger, City Clerk City of Alameda | |
| Yibin Shen, City Attorney City of Alameda | | |