

RESOLUTION No. 29

Adopted by The Sacramento City Council on date of

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE CITY OF SACRAMENTO AND THE HOUSING AUTHORITY OF THE COUNTY OF SACRAMENTO PROVIDING FOR MUNICIPAL SERVICES FOR PROJECT CAL-7-1

and

RESCINDING RESOLUTION No. 867 and CANCELLING AGREEMENT EXECUTED OCTOBER 3, 1941

WHEREAS, the City desires to cancel an agreement with the Housing Authority of the County of Sacramento executed on the 3d day of October, 1941, providing for municipal services to be rendered by the City of Sacramento to the Housing Authority of the County of Sacramento in connection with the development and administration of Project Cal-7-1, and

WHEREAS, the City desires to enter into a new agreement with the Housing Authority of the County of Sacramento providing for said municipal services to be rendered by the City of Sacramento to the Housing Authority of the County of Sacramento,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO as follows:

Section 1 That Resolution No. 867 of the City Council of the City of Sacramento be, and it is hereby rescinded and the agreement between the City of Sacramento and the Housing Authority of the County of Sacramento providing for municipal services for Project Cal-7-1 executed on the 3d day of October, 1941, is hereby cancelled.

Section 2 That the City of Sacramento shall enter into a new agreement with the Housing Authority of the County of Sacramento in the following form:

"AGREEMENT BETWEEN THE CITY OF SACRAMENTO AND THE HOUSING AUTHORITY OF THE COUNTY OF SACRAMENTO PROVIDING FOR MUNICIPAL SERVICES FOR PROJECT CAL-7-1 (HEREINAFTER CALLED THE PROJECT)

RESOLUTION No.

Adopted by The Sacramento City Council on date of

#2.

THIS AGREEMENT MADE AND ENTERED INTO BY AND BETWEEN THE CITY OF SACRAMENTO, HEREINAFTER CALLED THE "CITY", AND THE HOUSING AUTHORITY OF THE COUNTY OF SACRAMENTO, HEREINAFTER CALLED THE "AUTHORITY",

W I T N E S S E T H

That the Authority is about to undertake the construction of a low-rent housing project on the property of the Authority bounded on the North by the center-line of Vine Street, on the East by the center-line of 14th Street, on the South by the center-line of North B Street and on the West by the center-line of 12th Street, hereinafter called the "Project Site";

That in consideration of the mutual promises of the parties hereto, they do hereby agree as follows:

I

WATER SUPPLY

That the City will install and maintain, at its own expense, an 8" water main with 6 -8"x6" tees and 1 -8" master meter, the water main to connect with the existing city water main at 12th and North B Streets and run along the westerly side of Auburn Boulevard to a point opposite the entrance to the Community Center Building upon the Project Site; that the master meter shall be installed by the City at the end of the water main near said Community Center Building. That the Authority will furnish, at its own expense, all of the pipe and fittings together with the meter to be used in connection with the water system, said pipe and fittings and master meter to be delivered to the City, for installation, on freight cars at point of arrival in Sacramento. That the City will furnish, at its own expense, the 6 -8"x6" tees above referred to, and the

RESOLUTION No.

Adopted by The Sacramento City Council on date of

#3.

City reserves the right to at all times make connections with said water main for fire, commercial or domestic services.

That the City will at all times furnish all of the water needed for the Project and the charges for the supplying of water will be made by monthly billing to the Authority in accordance with Section 51, City Ordinance 555, 4th series, except that 25% of said charges will be added to the billing to cover the customary charges to those residing outside of the City Limits of the City of Sacramento; that the water meter, all water mains, fire hydrants and all other appurtenances inside the Project boundaries used in connection with said water supply are to be furnished and installed by the Authority according to the standards and under the supervision of the Division of Water, City of Sacramento.

II

WASTE REMOVAL

That the City hereby agrees to render complete garbage disposal service to the Authority.

That said services for garbage and waste removal will be rendered by the City to the Authority at cost for the service rendered, said charges to be determined after the service has been initiated and will be based solely upon labor and equipment used.

III

SEWERAGE DISPOSAL SERVICES

That the City hereby agrees to dispose, through the City sewer system, of all sewerage in connection with the Project from the sewer system to be constructed by the County of Sacramento and the Authority connecting with said City system.

RESOLUTION No.

Adopted by The Sacramento City Council on date of

#4.

That the charges for sewerage disposal will be divided into two parts:

(a) There will be an annual fixed charge based upon the study of the flow from the Project and its relation to the flow in the City sewage system as a whole;

(b) A charge is to be made to the Authority on the basis of gallonage flow; said charges to be made for pumping services rendered in this connection and the City hereby agrees that it will install a meter for the purpose of determining this charge, the cost of the meter and installation to be borne by the City.

IV

FIRE PROTECTION

That the Authority will install and maintain, at its own expense, a pump and hose and adequate fire hydrants upon the Project Site and the City hereby agrees that it will provide, without cost to the Authority, stand-by services in case of emergencies.

V

It is further agreed by and between the parties hereto that if the area in which the Project is situated is incorporated into the City Limits of the City of Sacramento all of the provisions hereinabove contained will be adjusted, but that in no event will the City make a charge for said services to the Authority in excess of the charges that are customarily made to other freeholders within the City of Sacramento or to the projects developed by the Housing Authority of the City of Sacramento.

IN WITNESS WHEREOF, the City of Sacramento and the Housing Authority of the County of Sacramento have re-

RESOLUTION No.

Adopted by The Sacramento City Council on date of

#5.

spectively caused this Agreement to be duly executed
in triplicate as of the _____ day of _____, 1942.

CITY OF SACRAMENTO

By _____
Mayor

(SEAL)

ATTEST:

City Clerk

HOUSING AUTHORITY OF THE
COUNTY OF SACRAMENTO

(SEAL)

ATTEST:

By _____
Chairman

Secretary

Attorney

APPROVED AS TO FORM:

City Attorney

Section 3 That the Mayor of the City of Sacramento
is hereby authorized and directed to execute in triplicate
an agreement in the form set forth in Section 2 hereof on
behalf of the City, and the Clerk of the City of Sacramento
is hereby authorized and directed to impress the corporate
seal of the City of Sacramento thereon and to attest the
same.

PASSED AND ADOPTED THIS 13 day of February 1942.

AYES Anderson, Arnold, Harry, Klumpp,
Kunz, Mitchell, Monk, Nielsen,
Scollan

NOES None

ATTEST:

City Clerk

ABSENT None

Mayor of the City of Sacramento