

RESOLUTION NO. 09-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER GIVING PRELIMINARY APPROVAL TO THE ENGINEER'S REPORT FOR ASSESSMENT DISTRICT NO. 08-1 (STILLMEADOW LANE SEWER PROJECT) AND FIXING THE TIME AND PLACE FOR A HEARING THEREON

WHEREAS, the City Council has heretofore adopted resolution 08-93 (the "Resolution of Intention") declaring its intention to initiate and conduct proceedings for the formation of an assessment district to be known as Assessment District No. 08-1 (Stillmeadow Lane Sewer Project) (the "Assessment District") and authorizing and directing the City Engineer to cause the preparation of a report with respect to the Assessment District containing the matters required by Section 10204 of the California Streets and Highways Code and Section 4 of Article XIII D of the California Constitution (the "Engineer's Report"); and

WHEREAS, the City Engineer has caused the preparation of the Engineer's Report and filed the same with the City Clerk, and the City Clerk has presented the Engineer's Report to the City Council for consideration.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LANCASTER, STATE OF CALIFORNIA, THAT:

Section 1. The above recitals, and each of them, are true and correct.

Section 2. The Engineer's Report is preliminarily approved, and the City Clerk is authorized and directed to endorse the fact and date of such approval on the Engineer's Report and to file the Engineer's Report in her office.

Section 3. A public meeting and a public hearing shall be held on March 10, 2009 at 5:00 p.m., or as soon thereafter as possible, at the regular meeting place of the City Council, City Hall, 44933 N. Fern Avenue, Lancaster, California, to hear and consider protests and objections to the Assessment District and the Engineer's Report and to receive and count the ballots for and against the Assessment District.

Section 4. At least 45 days prior to the public meeting and public hearing referred to in Section 3 hereof, the City Clerk shall cause a notice of the adoption of the Resolution of Intention, the filing of the Engineer's Report and the setting of time and place for said public meeting and the public hearing referred to in Section 3 hereof to be mailed, postage prepaid, to all persons owning real property proposed to be assessed and whose names and addresses appear on the last equalized County of Los Angeles assessment roll or the State Board of Equalization assessment roll, as the case may be, or who are known to the City Clerk. Such notice shall conform in all respects to the provisions of Section 53753 of the California Government Code.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2009, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
City Clerk
City of Lancaster

R. REX PARRIS
Mayor
City of Lancaster

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }ss
CITY OF LANCASTER }

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____, _____ City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Resolution No. 09-04, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day of _____, _____.

(seal)
