

RESOLUTION NO. 3026

WHEREAS, a local improvement district has been formed to construct road improvements adjacent to property under development by the Supra Corp. Inc.; and

WHEREAS, a local improvement district has been formed to construct waterline and sanitary sewer improvements for that development; and

WHEREAS, the City Manager and Staff have negotiated agreements with the owners of properties affected by the improvements, pertaining to the acquisition of rights-of-way, and the use of ARA funds for payment or deferral of assessments.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council does hereby authorize the City Manager and City Recorder to sign the agreements on behalf of the City of Albany.

DATED this 13th day of February, 1991.

  
Signed by Council President

ATTEST:

  
Deputy City Recorder

The attachments  
to this resolution  
have been filed  
in the recorders  
files.

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INTERDEPARTMENTAL MEMORANDUM  
Public Works Department  
Engineering/Utilities Division

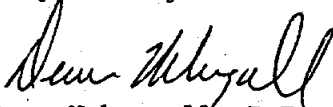
TO: Albany City Council and ARA Board of Directors  
VIA: Steve Bryant, City Manager  
FROM: John Joyce, P.E., Public Works Director  
DATE: February 6, 1991, for February 13, 1991, City Council Meeting  
SUBJECT: Allen Lane Street Extension and Utilities Extension Agreements

The Supra Corporation is currently building a new facility on a parcel of land adjacent to Allen Lane, west of Highway 99E. Local improvement districts for road improvements and for utility improvements have been formed as a result of the Supra development. This development is important not only because of the economic growth that Supra represents, but because these improvements will help foster development of the large industrial tract south of the Supra site. To facilitate the formation of the local improvement districts, the City Manager and staff have negotiated agreements with the property owners affected by these improvements.

There are four agreements, all of which pertain to the use of Albany Redevelopment Agency (ARA) funds for the payment or deferral of assessments. In addition to funding, the agreement with the property owners south of the Supra site acquires a utility easement to be used for waterline and sanitary sewer improvements; the agreement with the owners of the property west of the Supra site (the Campbells) acquires right-of-way for the road improvements; and the road agreement with Supra Corp. Inc., also acquires road right-of-way and transfers a portion of the land obtained from the Campbells to Supra Corp. The fourth agreement is with Supra Corp. regarding waterline and sanitary sewer improvements.

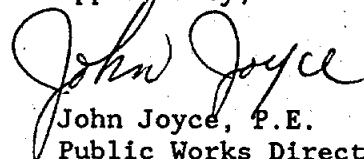
All agreements have been signed by the owners of all property and now need to be executed by the City and ARA. It is recommended that the Albany City Council authorize by resolution the City Manager and City Recorder to sign the agreements and that the ARA Board of Directors authorize by resolution the ARA Chairperson to sign the agreements. The proposed resolutions are attached.

Respectfully submitted,



Dean Nebergall, P.E.  
Engineering Supervisor

Approved by,



John Joyce, P.E.  
Public Works Director