## **RESOLUTION NO. 23.062**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA BEACH, CALIFORNIA, PRELIMINARILY ADOPTING, CONFIRMING, AND APPROVING THE ENGINEER'S REPORT AND APPOINTING THE TIME AND PLACE FOR HEARING PROTESTS TO IMPROVEMENTS IN PROPOSED UNDERGROUND UTILITY ASSESSMENT DISTRICT NO. 2014-2 (WOODS COVE)

WHEREAS, the City Council of the City of Laguna Beach by Resolution No. 23.061, adopted by the City Council on September 26, 2023, declared its intention to make the improvements in Underground Utility Assessment District No. 2014-2 (the "Assessment District"), therein described; and

WHEREAS, the City Council in and by the resolution referred the proposed improvements to the Engineer of Work (the "Engineer"), and directed the Engineer to make and file with the City Council a report containing the matters specified in Section 10204 of the California Streets and Highways Code; and

WHEREAS, the Engineer has on this date filed with the Clerk of the City his report in writing containing the matters specified in Section 10204 of California Streets and Highways Code, including the following:

- (a) Plans and specifications of the proposed improvements if the improvements are not already installed;
- (b) A general description of the property necessary or convenient for the operation of the work and improvements and of the property to be acquired as a part of the improvements;
- (c) An estimate of the cost of the proposed improvements and acquisitions and incidental expenses in connection therewith;
- (d) A diagram showing the Assessment District and the boundaries and dimensions of the subdivisions of land within the Assessment District as they existed at the time of passage of the resolution, each of which subdivisions has been given a separate number upon the diagram, and showing the relative location of the parcels of land to the work proposed to be done and the improvements to be made;

1 3113. 2 ADOPTED this 26th day of September 2023. 3 4 5 6 7 8 ATTEST: 9 10 Ann Marie McKay, City Clerk 11 12 13 I, Ann Marie McKay, City Clerk of the City of Laguna Beach, certify that the foregoing 14 Resolution No. 23.062 was duly adopted at a regular meeting of the City Council of said City held 15 on September 26, 2023, by the following vote: 16 AYES: COUNCILMEMBERS: Orgill, Rounaghi, Kempf, Whalen 17 NOES: COUNCILMEMBERS: None 18 ABSENT: COUNCILMEMBERS: None 19 Weiss ABSTAIN: COUNCILMEMBERS: 20 21 City Clerk, City of Laguna Beach, California 22 23 24 25 26

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