

RESOLUTION NO. 2004-139

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH
M & M ELECTRIC, INC. FOR THE CONSTRUCTION OF THE
BIG HORN BOULEVARD / MONTEREY OAKS DRIVE
TRAFFIC SIGNAL SYSTEM PROJECT**

WHEREAS, installation of a traffic signal system on the intersection of Big Horn Boulevard and Monterey Oaks Drive will enhance safety and convenience for pedestrian and vehicular traffic; and

WHEREAS, all costs associated with the work will be funded by the Laguna Community Facilities District; and

WHEREAS, the City Engineer, as authorized by the City Council, has called for bids on the subject project pursuant to the California Public Contract Code and applicable City policies; and

WHEREAS, M & M Electric, Inc. is the lowest responsive responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to enter into a contract with M & M Electric, Inc. for the Big Horn Boulevard / Monterey Oaks Drive Traffic Signal System Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 16th day of June 2004.



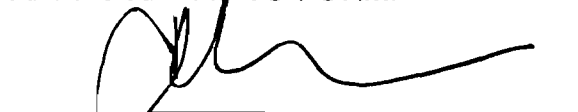
SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-139

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

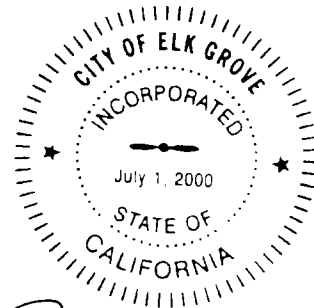
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 16th day of June 2004 by the following vote:

AYES 5: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:



A handwritten signature in cursive script, appearing to read "Peggy E. Jackson", written over a horizontal line.

**Peggy E. Jackson, City Clerk
City of Elk Grove, California**