

RESOLUTION NO. 2005-79

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT WITH BAY CITIES PAVING AND GRADING, INC FOR CONSTRUCTION
OF THE OLD TOWN ELK GROVE IMPROVEMENT PROJECT**


WHEREAS, improvements to Elk Grove Boulevard in Old Town Elk Grove will improve the pedestrian and vehicular safety, provide a stimulus to rejuvenate Old Town Elk Grove, and create economic opportunities in the Old Town Elk Grove Historic District; and

WHEREAS, the City Engineer issued a call for bids February 2, 2005, and Bay Cities Paving and Grading, Inc. was determined to be the lowest responsive, responsible bidder; and


NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager or his designee to execute a contract with Bay Cities Paving and Grading, Inc. for construction of the Old Town Elk Grove Improvement Project.

BE IT FURTHER RESOLVED that the project budget for the Old Town Elk Grove Improvement Project is hereby increased by \$950,000 from \$5,309,500 to \$6,259,500, with the additional funding to come from Gas Tax funds.

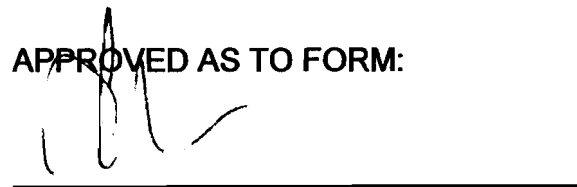
PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 23rd day of March 2005.


DANIEL BRIGGS, 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. 2005-79**

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 23rd day of March, 2005 the following vote:

AYES: 4 COUNCILMEMBERS: Briggs, Leary, Scherman, Soares

NOES: 0 COUNCILMEMBERS:

ABSTAIN: 0 COUNCILMEMBERS:

ABSENT: 1 COUNCILMEMBERS: Cooper



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