

RESOLUTION NO. 2008-231

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ACCEPTING THE INTELLIGENT TRANSPORTATION SYSTEMS PHASE 1B
PROJECT AS COMPLETE AND AUTHORIZING THE CITY ENGINEER TO
PREPARE A NOTICE OF COMPLETION AND THE CITY CLERK TO FILE THE
NOTICE OF COMPLETION WITH THE SACRAMENTO COUNTY RECORDER**

WHEREAS, on January 9, 2008, the City Council authorized the award of a contract to May-Han-Electric Inc. DBA M&M Electric to construct the field elements of the Intelligent Transportation Systems (ITS) Phase 1B Project (Project) (Capital Improvements Project ID PT0056); and

WHEREAS, the Project included replacement of 11 traffic signal controllers/cabinets, foundation, battery back-up systems, and 2,350 feet of signal interconnect cable on Laguna Boulevard / Bond Road between Bruceville Road and the Laguna Creek Pedestrian Crossing; and

WHEREAS, May-Han-Electric Inc. DBA M&M Electric has since completed the work in accordance with the contract for the Project; and

WHEREAS, if no liens or claims have been filed within 35 days of filing the Notice of Completion, retention and any remaining amount due will be released to May-Han-Electric Inc. DBA M&M Electric.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby accepts the construction contract for the field elements of the Intelligent Transportation Systems (ITS) Phase 1B Project as complete.

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Engineer to prepare a Notice of Completion and the City Clerk to file the Notice of Completion for the Intelligent Transportation Systems Phase 1B Project with the Sacramento County Recorder.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of October 2008.



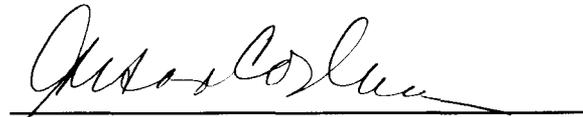
JAMES COOPER, COUNCIL MEMBER
and Temporary Presiding Officer of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-231**

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

I, Susan J. Blackston, 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 October 22, 2008 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Leary, Scherman
NOES: COUNCILMEMBERS: None
ABSTAIN : COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Davis, Hume


Susan J. Blackston, City Clerk
City of Elk Grove, California