

RESOLUTION NO. 2011-1

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ACCEPTING THE PROMENADE MALL DETENTION BASIN FLAP GATE
INSTALLATION 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 September 8, 2010, the City Council authorized the award of a construction contract to Pacific Underground Services for the Promenade Mall Detention Basin Flap Gate Installation Project (Project) (Capital Improvement Project ID PD0006); and

WHEREAS, the flap gate improvements prevent seepage and backflow of the downstream agricultural water supply in Shed C Channel from entering the basin. Shed C Channel is an agricultural irrigation ditch located in a public drainage easement which the City maintains; and

WHEREAS, the California Environmental Quality Act (CEQA) guidelines Section 15301 exempts the Project from environmental review and a Notice of Exemption was filed with the County Recorder on September 14, 2010; and

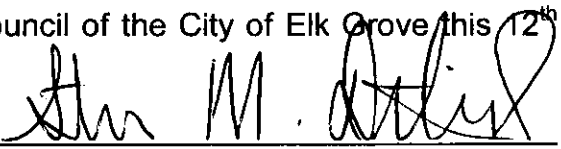
WHEREAS, Pacific Underground Services has completed the work in accordance with the contract for the Project; and

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 Pacific Underground Services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby accepts the Promenade Mall Detention Basin Flap Gate Installation Project (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 Project with the Sacramento County Recorder.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of January 2011.


STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-1**

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


I, Jason Lindgren, 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 January 12, 2011 by the following vote:

AYES : COUNCILMEMBERS: *Detrick, Cooper, Davis, Hume, Scherman*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


**Jason Lindgren, City Clerk
City of Elk Grove, California**