

RESOLUTION NO. 2012-54

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ACCEPTING THE 2011 LED STREETLIGHT CONVERSION 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 April 27, 2011, the City Council awarded a construction contract to Republic ITS to construct the 2011 LED Streetlight Conversion Project PT0083; and

WHEREAS, the 2011 LED Streetlight Conversion Project (Project) replaced existing mast arm mounted High Pressure Sodium (HPS) light fixtures on streetlight poles with new Light Emitting Diode (LED) fixtures; and


WHEREAS, Republic ITS has completed the work in accordance with the contract documents for the Project; and

WHEREAS, if no liens or claims have been filed within 35 days of filing the Notice of Completion, the retained payment funds and any remaining amount due will be released to Republic ITS.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby accepts the 2011 LED Streetlight Conversion Project PT0083 (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 11th day of April 2012.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-54**

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 April 11, 2012 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Hume, Detrick, Scherman

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Davis



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