

RESOLUTION NO. 2015-245

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ACCEPTING THE ELK GROVE-FLORIN ROAD STORM DRAIN IMPROVEMENTS
PROJECT (WDR011) AS COMPLETE; AND AUTHORIZING THE CITY ENGINEER TO
PREPARE AND THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH
THE SACRAMENTO COUNTY RECORDER**

WHEREAS, on September 9, 2015 the City Council authorized the award of a construction contract to North Star Construction and Engineering, Inc. for the Elk Grove-Florin Road Storm Drain Improvements Project (Capital Improvement Project ID WDR011) (the "Project"); and

WHEREAS, the Project installed a new storm drain pipe system along Elk Grove-Florin Road, and constructed of a new outfall structure at Whitehouse Creek to alleviate deficiencies with the roadside drainage ditch; and

WHEREAS, North Star Construction and Engineering, Inc. has completed the work in accordance with the terms and conditions of the contract documents for the Project; and

WHEREAS, if no liens or claims have been filed within thirty-five (35) days of filing the Notice of Completion, the retained payment funds and any remaining amount due will be released to North Star Construction and Engineering, Inc.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby accepts the Elk Grove-Florin Road Storm Drain Improvements Project (WDR011) 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 9th day of December 2015.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-245

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

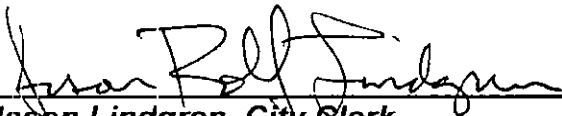
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 9, 2015 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Ly, Detrick, Hume, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California