

RESOLUTION NO. 2007-63

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ACCEPTING THE OLD TOWN ELK GROVE IMPROVEMENT 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 AND AMENDING THE PROJECT BUDGET FOR FISCAL YEAR 2006-2007 IN THE AMOUNT OF \$294,000**

**WHEREAS**, on March 23, 2005, the City Council authorized the award of a contract to Bay Cities Paving and Grading, Inc. to construct the Old Town Elk Grove Improvement Project; and

**WHEREAS**, although Bay Cities Paving and Grading, Inc. completed some of the construction, the entire project was completed on December 1, 2006 by MCE; and

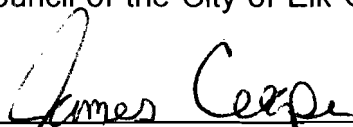
**WHEREAS**, the Fiscal Year 2006-2007 budget for the project will need to amended to reflect an increase in \$294,000 from Gas Tax revenue, therefore increasing the Gas Tax budget from \$1,980,000 to \$2,274,000; and

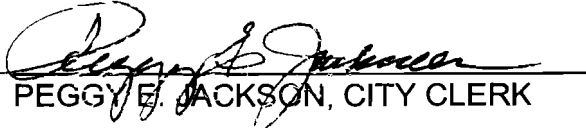
**WHEREAS**, the Notice of Completion sets the process in motion to finally determine the complete financial impacts to the project budget, and a future budget amendment is anticipated to be brought back to Council on the Old Town Project after disputes with Bay Cities are resolved;

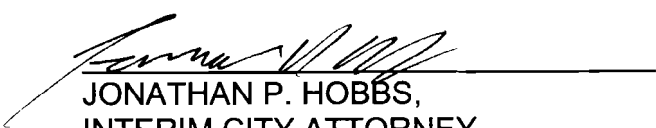
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby accepts the Old Town Elk Grove Improvement Project as complete and approves a budget amendment in the amount of \$294,000.

**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 Old Town Elk Grove Improvement Project with the Sacramento County Recorder.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 28<sup>th</sup> day of March 2007.

  
\_\_\_\_\_  
JAMES COOPER, MAYOR of the  
CITY OF ELK GROVE

ATTEST:  
  
\_\_\_\_\_  
PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
JONATHAN P. HOBBS,  
INTERIM CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-63**

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

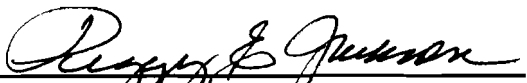
***I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 28, 2007 by the following vote:***

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

**NOES:            COUNCILMEMBERS:        None**

**ABSTAIN :        COUNCILMEMBERS:        None**

**ABSENT:         COUNCILMEMBERS:        None**

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

