

RESOLUTION NO. 2008-5

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ACCEPTING THE TRAFFIC SIGNAL INSTALLATION AT WHITELOCK PARKWAY
– ATKINS DRIVE AND WHITELOCK PARKWAY – FRANKLIN HIGH ROAD /
BELLATERRA DRIVE 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 11, 2007, the City Council authorized the award of a contract to Pacific Excavation, Inc. to construct the Traffic Signals at Whitelock Parkway–Atkins Drive and Whitelock Parkway–Franklin High Road/Bellaterra Drive Project;

WHEREAS, the contract called for the construction and installation of traffic signals;

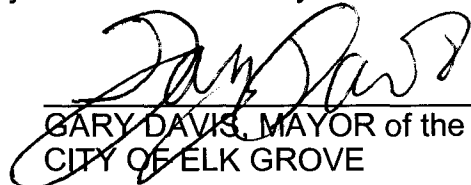
WHEREAS, Pacific Excavation, Inc. has since completed the work in accordance with the contract for the Traffic Signal Installation at Whitelock Parkway–Atkins Drive and Whitelock Parkway–Franklin High Road/Bellaterra Drive Project; and

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 Excavation, Inc.

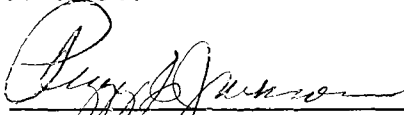
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby accepts the Traffic Signal Installation at Whitelock Parkway–Atkins Drive and Whitelock Parkway–Franklin High Road/Bellaterra Drive Project as complete.

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 Traffic Signal Installation at Whitelock Parkway–Atkins Drive and Whitelock Parkway–Franklin High Road/Bellaterra Drive Project with the Sacramento County Recorder.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of January 2008.


GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:

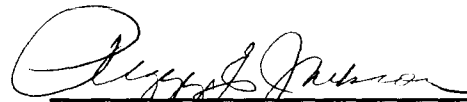

SUSAN COCHRAN, CITY ATTORNEY

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**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-5**

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 January 9, 2008 by the following vote:

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



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