

RESOLUTION NO. 2012-223

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ACCEPTING THE OLD TOWN UPRR PARCEL FENCE PROJECT 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 October 24, 2012, the City Council authorized the City Manager to determine the responsible bidder submitting the lowest responsible bid and execute a construction contract with an appropriate contingency in a total amount not-to-exceed \$50,000. The City Manager authorized an award of a construction contract to Golden Bay Fence Plus Iron Works, Inc. to construct the Old Town UPRR Parcel Fence Project (Capital Improvement Project ID WMI001) (the "Project") along Railroad Street in Old Town adjacent to the Railroad; and

WHEREAS, the Project provided a fence along Railroad Street in Old Town adjacent to the Railroad as a condition of the sale of the parcel from Union Pacific Railroad Company to the City; and

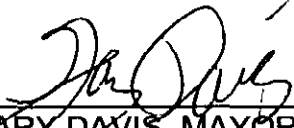
WHEREAS, Golden Bay Fence Plus Iron Works, Inc. has completed the work in accordance with the terms and conditions of the contract documents for the Project; and

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 Golden Bay Fence Plus Iron Works, Inc.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby accepts the Old Town UPRR Parcel Fence 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 December 2012.




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. 2012-223**

**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 12, 2012 by the following vote:

AYES : COUNCILMEMBERS: Davis, Detrick, Cooper, Hume

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


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