

RESOLUTION NO. 2014-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ACCEPTING THE EAST STOCKTON BOULEVARD SOUND WALL RENOVATION PROJECT AS COMPLETE; AUTHORIZING THE CITY ENGINEER TO PREPARE AND THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE SACRAMENTO COUNTY RECORDER; AND AMENDING THE FISCAL YEAR 2013-14 BUDGET

WHEREAS, on December 12, 2012 the City Council authorized the award of a construction contract to R. A. Nemetz Construction Company Incorporated for the East Stockton Boulevard Sound Wall Renovation Project (Capital Improvement Project ID (WCE001) (the "Project"); and

WHEREAS, the Project included constructing a masonry block sound wall, drainage improvements, chain link fence and gates, signing and pavement delineation, electrical lighting, irrigation, pavement rehabilitation, reconstruct sidewalk curb / gutter, and landscaping; and

WHEREAS, R. A. Nemetz Construction Company Incorporated has completed the work in accordance with the terms and conditions of the contract documents and authorized change orders 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 R. A. Nemetz Construction Company; and


WHEREAS, the City has earned interest, and may earn additional interest, on Measure A Construction funds (fund 304) which are not identified in the current fiscal year budget and desires to expend all remaining and earned funds on this project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby accepts the East Stockton Boulevard Sound Wall Renovation 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.

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby amends the Fiscal Year 2013-14 Budget to include any and all interest earned on Measure A Construction funds (fund 304) that are not already included as budget revenue in prior years as both revenue and capital outlay expenses.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of January 2014.




GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



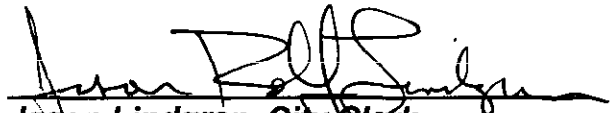
JONATHAN R. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-08**

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 January 22, 2014 by the following vote:

- AYES :** **COUNCILMEMBERS:** *Davis, Cooper, Detrick, Hume, Trigg*
- NOES:** **COUNCILMEMBERS:** *None*
- ABSTAIN :** **COUNCILMEMBERS:** *None*
- ABSENT:** **COUNCILMEMBERS:** *None*


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