

RESOLUTION NO. 2005-178

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ACCEPTING THE EAST STOCKTON BOULEVARD AND SHELDON ROAD INTERIM
IMPROVEMENT PROJECT AS COMPLETE, AUTHORIZING THE CITY ENGINEER
TO FILE A NOTICE OF COMPLETION
WITH THE SACRAMENTO COUNTY RECORDER,
AND AUTHORIZING AN ADDITIONAL APPROPRIATION FOR THE PROJECT**

WHEREAS, on October 20, 2004, the City Council authorized the award of a contract to Martin General Engineering, Inc. for the East Stockton Boulevard and Sheldon Road Interim Improvement Project; and

WHEREAS, the contract called for the relocation of the existing traffic signal, construction of right-turn lanes, and re-striping of the roadway at the intersection of East Stockton Boulevard and Sheldon Road; and

WHEREAS, Martin General Engineering, Inc. has completed the work for the East Stockton Boulevard and Sheldon Road Interim Improvement Project in accordance with the special provisions and standard construction specifications; and

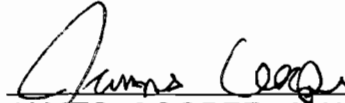
WHEREAS, if no liens or claims have been filed within 35 days from the filing of the Notice of Completion, retention for the project will be released to Martin General Engineering, Inc.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby accepts the East Stockton Boulevard and Sheldon Road Interim Improvement Project as complete.

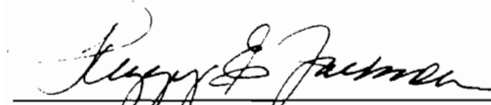
BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes and directs the City Engineer to file a Notice of Completion for the East Stockton Boulevard and Sheldon Road Interim Improvement Project with the Sacramento County Recorder.

BE IT FURTHER RESOLVED that the authorized appropriation for the subject project is hereby increased by \$69,000 from \$270,000 to \$339,000, with the additional funding to come from the Traffic Signal Improvements component of the Measure A Construction Fund.


PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of June 2005.



JAMES COOPER, MAYOR PRO TEM
of the CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:


ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-178**

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 the 22nd day of June, 2005 by the following vote:

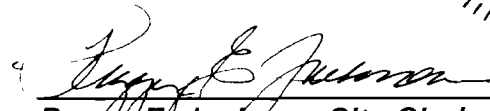
AYES 4: COUNCILMEMBERS: Scherman, Soares, Leary, Cooper

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Briggs





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