

**RESOLUTION NO. 2009-7**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
ACCEPTING THE INTELLIGENT TRANSPORTATION SYSTEMS PHASE 1A  
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 July 27, 2005, the City Council authorized the award of a construction contract to May-Han-Electric Inc. DBA M&M Electric to construct the field elements of the Intelligent Transportation Systems (ITS) Phase 1A Project (Project) (Capital Improvements Project ID PT0050); and

**WHEREAS**, the Project included replacement of 21 traffic signal controllers/cabinets, foundation, battery back-up systems, and installation of a traffic surveillance camera at the intersection of Bond Road and East Stockton Boulevard; and

**WHEREAS**, May-Han-Electric Inc. DBA M&M Electric has since completed the work and received final payment in accordance with the construction contract for the Project; and

**WHEREAS**, the remaining portions of the Project including the establishment of a new Traffic Management Center, communication link, system integration, signal coordination study and training were implemented and instituted and all portions of the work for the Project have now been completed and are in operation.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby accepts the ITS Phase 1A Project which includes the construction contract for the field elements, the establishment of a Traffic Management Center, communication link, system integration, signal coordination study, and training 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 construction contract of field elements for the ITS Phase 1A Project with the Sacramento County Recorder.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of January 2009.



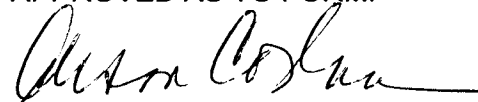
PATRICK HUME, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-7**

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

*I, Susan J. Blackston, 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 14, 2009 by the following vote:*

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

**NOES:**       **COUNCILMEMBERS:**        *None*

**ABSTAIN :**   **COUNCILMEMBERS:**        *None*

**ABSENT:**    **COUNCILMEMBERS:**        *None*



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**Susan J. Blackston, City Clerk  
City of Elk Grove, California**