

RESOLUTION NO. 2015-210

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
ACCEPTING THE ELK GROVE MESA II PROCESSING PROJECT (WFM008) 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 December 10, 2014 the City Council authorized the award of a construction contract to GAG Construction, Inc. for the Elk Grove MESA II Processing Project (Capital Improvement Project ID WFM008) (the "Project"); and

**WHEREAS**, the Project constructed capital improvements to the City's Corporation Yard Fleet Services Building to provide better ventilation of the MESA II Processing Room, including a new mechanical system, a new gypsum ceiling and light fixtures, rearranged cabinets, and installed processing equipment; and

**WHEREAS**, GAG Construction, 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 GAG Construction, Inc.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby accepts the Elk Grove MESA II Processing Project as complete; and

**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 14<sup>th</sup> day of October 2015.

  
\_\_\_\_\_  
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. 2015-210**

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

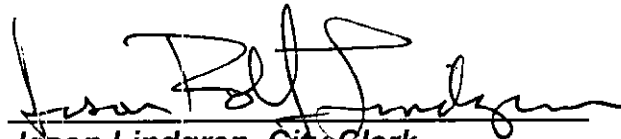
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 14, 2015 by the following vote:*

**AYES :**       **COUNCILMEMBERS:**     *Davis, Hume, Detrick, Ly, Suen*

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

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

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



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