

RESOLUTION NO. 2005-225

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, TO EXECUTE A
CONTRACT WITH MAY-HAN ELECTRIC FOR CONSTRUCTION OF THE CITY'S
INTELLIGENT TRANSPORTATION SYSTEM PHASE 1A (FIELD ELEMENTS)**

WHEREAS, the City supports the goal of managing traffic congestion, reducing delay, and improving traffic safety; and


WHEREAS, the City's Intelligent Transportation System (ITS) Master Plan identifies various improvements and programs needed to modernize the City's traffic control system; and

WHEREAS, the ITS Phase 1A Project represents the first stage of implementation of improvements identified in the ITS Master Plan; and

WHEREAS, on May 11, 2005, the City Council authorized the City Engineer to call for bids and May-Han-Electric (DBA M&M Electric) was determined to be the lowest responsive, responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or his designee, to execute a contract with May-Han-Electric for construction of the Intelligent Transportation System Phase 1A (Field Elements) Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of July 2005.



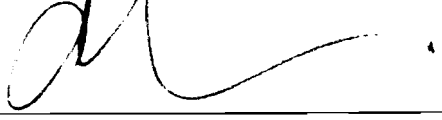
DANIEL BRIGGS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-225**

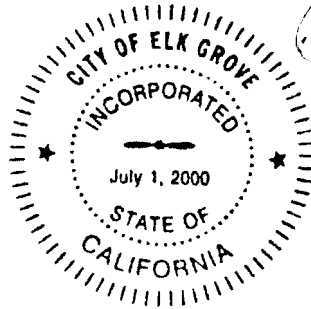
STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

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 27th day of July, 2005 by the following vote:

**AYES 4: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper
NOES 0: COUNCILMEMBERS:**

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Leary



A handwritten signature in cursive script, appearing to read "Peggy E. Jackson", written over a horizontal line.

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