RESOLUTION NO. 2008-98

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ACCEPTING THE HARBOUR POINT DRIVE IMPROVEMENTS 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 May 9, 2007, the City Council authorized the award of a contract to Jaeger Construction, Inc. to construct the Harbour Point Drive Improvements Project (Project) (Capital Improvements Project ID PT0020);

WHEREAS, the Project included raised concrete and landscaped medians, installation of traffic signals and new sidewalk ramps on Harbour Point Drive at Galen Drive and at Renwick Avenue, and pavement delineation modifications;

WHEREAS, Jaeger Construction, Inc. has since completed the work in accordance with the contract for the Project; and

WHEREAS, if no liens or claims have been filed within 35 days of filing the Notice of Completion, retention and any remaining amount due will be released to Jaeger Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby accepts the Harbour Point Drive Improvements 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 Harbour Point Drive Improvements Project with the Sacramento County Recorder.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of May 2008.

GARY DAVIS, MAYOR of the CHY OF ELK GROVE

APPROVED AS TO FORM:

ŚUSAN COCHRAN, CITY ATTORNEY

ATTEST:

P.

SUSAN J. BLACKSTON, ASSISTANT CITY CLERK

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CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-98

STATE OF CALIFORNIA)COUNTY OF SACRAMENTO)SSCITY OF ELK GROVE))

I, Susan J. Blackston, Assistant 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 May 14, 2008 by the following vote:

AYES : COUNCILMEMBERS:

Hume, Scherman, Davis,

- NOES: COUNCILMEMBERS: None
- ABSTAIN : COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS:

Cooper, Leary

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