

**RESOLUTION NO. 2009-106**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
ACCEPTING THE LIBRARY CONSTRUCTION PROJECT AS COMPLETE AND  
AUTHORIZING THE CITY ENGINEER TO PREPARE AND THE CITY CLERK TO  
FILE A NOTICE OF COMPLETION WITH THE SACRAMENTO COUNTY RECORDER**

**WHEREAS**, On April 9, 2008, the City Council authorized the award of a construction contract to Howard S. Wright Construction (Howard S. Wright) for the Library Construction Project (Project) (Facility Project ID PF0011); and

**WHEREAS**, the Project converted a shell office building at 8900 Elk Grove Boulevard into a Library by: reinforcing the building structure; relocating restrooms; installing new HVAC, plumbing, electrical, security, telecom, A/V systems; cabinets and shelving; and

**WHEREAS**, Howard S. Wright has 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 Howard S. Wright.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby accepts the Project as complete.

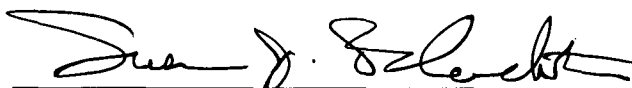
**BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Engineer to prepare a Notice of Completion and the City Clerk to file the Notice of Completion for the Project with the Sacramento County Recorder.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 27<sup>th</sup> day of May 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. 2009-106**

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

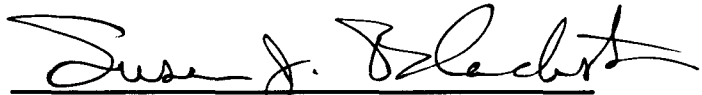
***I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 27, 2009 by the following vote:***

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

**NOES:            COUNCILMEMBERS:     *None***

**ABSTAIN :        COUNCILMEMBERS:     *None***

**ABSENT:          COUNCILMEMBERS:     *None***



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