

RESOLUTION NO. 2010-205

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ACCEPTING THE INTELLIGENT TRANSPORTATION SYSTEMS PHASE IC
PROJECT 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 September 22, 2009, the City Manager, under authority of City Council Resolution No. 2009-147, authorized the award of a federal economic stimulus funded construction contract to Richard A. Heaps Electrical Contractors, Inc. to construct the Intelligent Transportation Systems (ITS) Phase IC Improvements Project (Capital Improvement Project ID PT0057) (Project); and

WHEREAS, the project installed conduit and fiber optic cable from the City Corporation Yard to the Bond Road / Laguna Boulevard Master Controller building and continuing to City Hall; and

WHEREAS, Richard A. Heaps Electrical Contractors, Inc. has completed the work in accordance with the contract documents for the Project; and

WHEREAS, if no liens or claims have been filed within 35 days of filing the Notice of Completion, the retained payment funds and any remaining amount due will be released to Richard A. Heaps Electrical Contractors, Inc.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby accepts the Intelligent Transportation Systems (ITS) Phase IC Improvements Project (Capital Improvement Project ID PT0057) (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 13th day of October 2010.



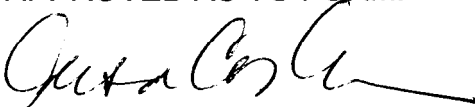
SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, INTERIM CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-205

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

I, Jason Lindgren, Interim 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 13, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


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