

RESOLUTION NO. 2004-230

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH
M & M ELECTRIC, INC. FOR CONSTRUCTION OF THE
BIG HORN BOULEVARD / NEW COUNTRY DRIVE
TRAFFIC SIGNAL SYSTEM PROJECT**

WHEREAS, installation of a traffic signal system at the intersection of Big Horn Boulevard and New Country Drive will improve safety and convenience for pedestrian and vehicular traffic; and

WHEREAS, the Big Horn Boulevard / New Country Drive Traffic Signal System Project will be funded through the Laguna Community Facilities District; and

WHEREAS, M & M Electric, Inc. is 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 enter into a contract with M & M Electric, Inc. for construction of the Big Horn Boulevard / New Country Drive Traffic Signal System Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 15th day of September 2004.




SOPHIA SCHERMAN, 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. 2004-230**

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 15th day of September 2004 by the following vote:


AYES 5: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:





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