

RESOLUTION NO. 2005-172

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ACCEPTING THE BIG HORN BOULEVARD/NEW COUNTRY DRIVE TRAFFIC
SIGNAL SYSTEM PROJECT AS COMPLETE AND AUTHORIZING THE CITY
ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE SACRAMENTO
COUNTY RECORDER**

WHEREAS, on June 16, 2004, the City Council authorized the award of a contract to the May-Han-Electric, Inc. DBA M & M Electric for construction of the Big Horn Boulevard/New Country Drive Traffic Signal System Project; and

WHEREAS, the contract called for installation of traffic signal system and associated street improvements at the intersection of Big Horn Boulevard and New Country Drive; and

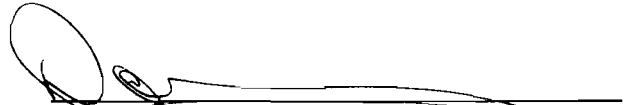
WHEREAS, May-Han-Electric, Inc. DBA M & M Electric has completed the work for the Big Horn Boulevard/New Country Drive Traffic Signal System Project in accordance with the special provisions and standard construction specifications; and

WHEREAS, if no liens or claims have been filed within 35 days from the filing of the Notice of Completion, retention for the project will be released to the May-Han-Electric, Inc. DBA M & M Electric.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby accepts the Big Horn Boulevard/New Country Drive Traffic Signal System Project as complete.

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes and directs the City Engineer to file a Notice of Completion for the Big Horn Boulevard/New Country Drive Traffic Signal System Project with the Sacramento County Recorder.

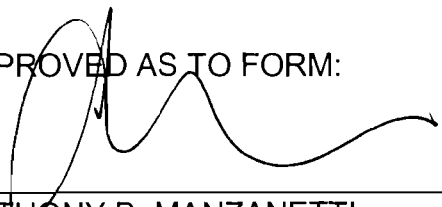
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of June 2005.


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. 2005-172**

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 8th day of June, 2005 by the following vote:


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

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:





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