

RESOLUTION NO. 2005-169

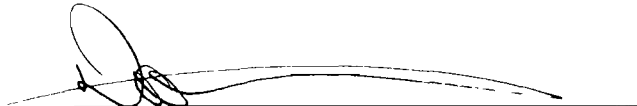
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A
CONTRACT WITH GRANITE CONSTRUCTION COMPANY FOR CONSTRUCTION
OF THE LEWIS STEIN ROAD PROJECT**

WHEREAS, the extension of Lewis Stein Road is an important link in the City's transportation infrastructure; and

WHEREAS, the City Engineer issued a call for bids on March 23, 2005, and Granite Construction Company was determined to be the lowest responsive and 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 execute a contract with Granite Construction Company for construction of the Lewis Stein Road Project.

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



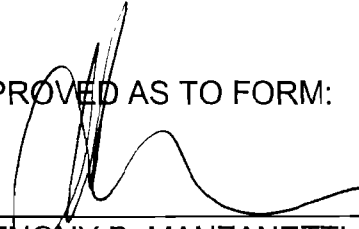
DANIEL BRIGGS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-169**

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**