

Resolution No. 2006-240

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

WHEREAS, on June 8, 2005, the City Council authorized the award of a contract to Granite Construction Company to construct the Lewis Stein Road Project; and

WHEREAS, Granite Construction Company has completed the work in accordance with the contract for the Lewis Stein Road 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 Granite Construction Company.

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

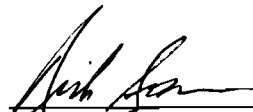
BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Engineer to prepare the Notice of Completion and the City Clerk to file the Notice of Completion for the Lewis Stein Road Project with the Sacramento County Recorder.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of September 2006.

ATTEST:

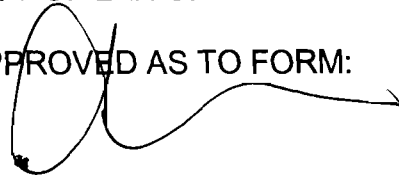


PEGGY E. JACKSON, CITY CLERK



RICK SOARES, MAYOR of the
CITY OF ELK GROVE

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-240**

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

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 September 27, 2006 by the following vote:


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

NOES : COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None





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