

**RESOLUTION NO. 2018-077**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ACCEPTING AS COMPLETE THE 2017 MICROSURFACING PROJECT CONSTRUCTED BY TELFER PAVEMENT TECHNOLOGIES LLC, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION**

**WHEREAS**, the City of Calistoga entered into a contract on September 5, 2017 with Telfer Pavement Technologies LLC for the 2017 Microsurfacing Project; and

**WHEREAS**, Telfer Pavement Technologies LLC substantially completed the work required by the contract on June 20, 2018, to the satisfaction of the City Engineer; and

**WHEREAS**, the City Council now desires to accept the Project as complete.

**NOW, THEREFORE BE IT RESOLVED THAT AS FOLLOWS:**

1. The City Council of the City of Calistoga hereby accepts as complete the work for the 2017 Microsurfacing Project constructed by Telfer Pavement Technologies LLC.
2. The Public Works Director is authorized to file a Notice of Completion with the Napa County Recorder.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **17<sup>th</sup> day of July 2018**, by the following vote:

**AYES:** Councilmembers Barnes, Lopez-Ortega and Kraus and Vice Mayor Dunsford  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Mayor Canning



**MICHAEL DUNSFORD, Vice Mayor**

**ATTEST:**

  
Kathy Flamson, City Clerk