

RESOLUTION 2018-096

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, ACCEPTING AS COMPLETE
THE LAKE STREET PAVEMENT REHABILITATION PROJECT –
WASHINGTON STREET TO FAIR WAY CONSTRUCTED BY NORTHERN
PACIFIC CORPORATION, AUTHORIZING THE PUBLIC WORKS DIRECTOR
TO FILE A NOTICE OF COMPLETION**

WHEREAS, the City of Calistoga entered into a contract on June 5, 2018, with Northern Pacific Corporation for the Lake Street Pavement Rehabilitation Project – Washington Street to Fair Way; and

WHEREAS, Northern Pacific Corporation substantially completed the work required by the contract on September 21, 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 AS FOLLOWS:

1. The City Council of the City of Calistoga hereby accepts as complete the work for the Lake Street Pavement Rehabilitation Project – Washington to Fair Way constructed by Northern Pacific Corporation.
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 **16th day of October 2018**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk