RESOLUTION NO. 2017-090

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ACCEPTING AS COMPLETE THE LOGVY PARK PEDESTRIAN PATHWAY PROJECT CONSTRUCTED BY J.A. GONSALVES & SONS CONSTRUCTION, INC. AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION

WHEREAS, the City of Calistoga entered into a contract on March 21, 2017 with J.A. Gonsalves & Sons Construction, Inc. for the Logvy Park Pedestrian Pathway Project (Project); and

WHEREAS, J.A. Gonsalves & Sons Construction Inc. substantially completed the work required by the contract on August 1, 2017, 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 Logvy Park Pedestrian Pathway Project constructed by J.A. Gonsalves & Sons Construction, Inc.
- 2. The Public Works Director is authorized to file a Notice of Completion with the Napa County Recorder.

BE IT FURTHER RESOLVED THAT, the Project be funded as follows:

TDA 3 Grant \$62,000 Sidewalk R

Sidewalk Replacement Account # 25-5530-4915

General Fund \$45,859 Sidewalk Replacement A

Account # 01-5530-4915

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **15**th **day of August, 2017**, by the following vote:

AYES:

Councilmembers Barnes, Kraus and Lopez-Ortega and Mayor

Canning

NOES:

None

ABSTAIN:

None

ABSENT:

Vice Mayor Dunsford

CHRIS CANNING, Mayor

ATTEST:

Kathy Flamson, City Clerk