

**RESOLUTION NO. 2015-114**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA,  
ACCEPTING AS COMPLETE THE EMERGENCY RIVER BANK  
REPAIR FOR THE FEIGE TANK WATER MAIN CONSTRUCTED BY  
MAGGIORA & GHILOTTI, INC. AND AUTHORIZING THE  
PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION**

**WHEREAS**, the City of Calistoga entered into a contract on September 17, 2015 with the firm of Maggiora & Ghilotti, Inc. for the Emergency River Bank Repair for the Feige Tank Water Main; and

**WHEREAS**, Maggiora & Ghilotti, Inc. completed the work required by the contract on October 2, 2015, 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** the City Council of the City of Calistoga hereby accepts as complete the contract work for the Emergency River Bank Repair for the Feige Tank Water Main Project by Maggiora & Ghilotti, Inc.; and

**BE IT FURTHER RESOLVED THAT** 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 6<sup>th</sup> day of October 2015, by the following vote:

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

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**Kathy Flamson, City Clerk**