RESOLUTION NO. 2137-07

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR ACCEPTING AS COMPLETE THE CONTRACT WORK OF THE HIRAM LEWIS PARK RESTROOMS AND RELATED SITE IMPROVEMENTS

WHEREAS, the Town Council awarded the contract for the Hiram Lewis Park Restrooms and Related Site Improvements to Michael Paul Company, on May 2, 2007; and

WHEREAS, Michael Paul Company has completed the work specified in accordance with the terms and conditions of that contract;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Windsor that the Hiram Lewis Park Restroom and Related Site Improvements are hereby accepted;

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to record a Notice of Completion.

BE IT FURTHER RESOLVED that the Town Manager is hereby authorized to release the ten (10%) percent retention to Michael Paul Company thirty-five (35) days after the recordation of the Notice of Completion provided that no liens or stop notices have been filed against the project.

PASSED, APPROVED AND ADOPTED this 19th day of September 2007 by the following vote:

AYES: **COUNCILMEMBERS FUDGE, SALMON AND MAYOR PARKER**
NOES: **NONE**
ABSTAIN: **NONE**
ABSENT: **COUNCILMEMBERS ALLEN AND GOBLE**

WARIN J. PARKER, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK