RESOLUTION NO. 2334-08

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR ACCEPTING AS COMPLETE THE WINDSOR ROAD PEDESTRIAN ENHANCEMENTS PROJECT

WHEREAS, the Town Council awarded the contract for construction of the Windsor Road Pedestrian Enhancements Project to Ghilotti Construction Company on December 5, 2007; and

WHEREAS, Ghilotti Construction Company has completed the work specified in the contract to the satisfaction of the Public Works Director/Town Engineer.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby accepts the contract work performed on the Windsor Road Pedestrian Enhancements Project; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to record a Notice of Completion for said contract work; and

BE IT FURTHER RESOLVED that the Town Manager is hereby authorized to release any contract retention to Ghilotti Construction 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 6th day of August 2008, by the following vote:

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

DEBORA FUDGE, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK