

RESOLUTION NO. 2774-11

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR ACCEPTING AS COMPLETE THE
KEISER PARK PHASE I PROJECT AND DIRECTING THE TOWN CLERK TO
RECORD A NOTICE OF COMPLETION**

WHEREAS, the Town Council awarded the contract for construction of Keiser Park Phase I to North Bay Construction Inc. on June 3, 2009; and

WHEREAS, North Bay Construction Inc. has completed the work specified in the contract to the satisfaction of the Parks and Recreation Director.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby accepts the contract work performed on the Keiser Park Phase I 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 North Bay Construction Inc. 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 16th day of March 2011, by the following vote:

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



STEVE ALLEN, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK