

RESOLUTION NO. 2790-11

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE CONTRACT WORK PERFORMED BY FORT BRAGG ELECTRIC,
INC. FOR THE CONSTRUCTION OF THE RECLAMATION PLANT NO. 3 WATER
SYSTEM UPGRADES PROJECT AND DIRECTING THE TOWN CLERK TO
RECORD A NOTICE OF COMPLETION**

WHEREAS, the Town Council awarded the contract for construction of the Reclamation Plant No. 3 Water System Upgrades Project to Fort Bragg Electric, Inc., on July 7, 2010; and

WHEREAS, Fort Bragg Electric, Inc., 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 Reclamation Plant No. 3 Water System Upgrades 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 Fort Bragg Electric, 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.

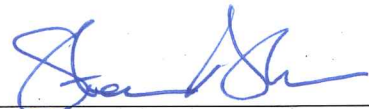
PASSED, APPROVED AND ADOPTED this 1st day of June 2011, by the following vote:

**AYES: COUNCILMEMBERS FUDGE, GOBLE, SALMON, SCHOLAR AND
MAYOR ALLEN**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



STEVE ALLEN, MAYOR

ATTEST:


MARÍA DE LA O, TOWN CLERK