

**RESOLUTION NO. 2019-031**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA,  
ACCEPTING AS COMPLETE THE FEIGE CANYON WATER  
STORAGE TANK PROJECT CONSTRUCTED BY GRANITE CONSTRUCTION**

**WHEREAS**, the City of Calistoga entered into a contract on March 12, 2018 with the firm of Granite Construction for the Feige Canyon Water Storage Tank Project; and

**WHEREAS**, Granite Construction has now completed the work required by the contract to the satisfaction of the City Engineer; and

**WHEREAS**, the final contract price is \$2,046,239.57, 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 Feige Canyon Water Storage Tank Project by Granite Construction.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this 7<sup>th</sup> day of May 2019, by the following vote:

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

  
\_\_\_\_\_  
**CHRIS CANNING, Mayor**

**ATTEST:**



\_\_\_\_\_  
**IRENE CAMACHO-WERBY,  
City Clerk**