

RESOLUTION NO. 2017-091

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, ACCEPTING AS COMPLETE
THE MONHOFF BUILDING ALTERATION PROJECT CONSTRUCTED BY
WMB GENERAL CONTRACTORS AND AUTHORIZING THE PUBLIC
WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION**

WHEREAS, the City of Calistoga entered into a contract on August 2, 2016 with WMB General Contractors for the Monhoff Building Restoration Project (Project); and

WHEREAS, WMB General Contractors substantially completed the work required by the contract on June 29, 2017 to the satisfaction of the City Engineer and the Building Official; and

WHEREAS, the City Council now desires to accept the Project as complete.

NOW, THEREFORE BE IT RESOLVED THAT AS FOLLOWS:

1. The City Council of the City of Calistoga hereby accepts as complete the work for the Monhoff Building Restoration Project constructed by J.A. WMB General Contractors.
2. The City does not release WMB General Contractors from any outstanding obligations they may have under their contract with the City of Calistoga for the Project, including, but not limited to, the payment of liquidated damages.
3. The Public Works Director is authorized to file a Notice of Completion with the Napa County Recorder.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **15th day of August, 2017**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



Kathy Flamson, City Clerk