

RESOLUTION NO. 2015-121

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, ACCEPTING AS COMPLETE
THE CALISTOGA RECYCLED WATER STORAGE POND CONSTRUCTED BY
MAGGIORA & GHILOTTI, INC. AND AUTHORIZING THE PUBLIC WORKS
DIRECTOR TO FILE A NOTICE OF COMPLETION**

WHEREAS, the City of Calistoga entered into a contract on May 5, 2015 with the firm of Maggiora & Ghilotti, Inc. for the construction of the 16.4 million gallon Calistoga Recycled Water Storage Pond; and

WHEREAS, Maggiora & Ghilotti, Inc. substantially completed the work required by the contract on October 14, 2015, to the satisfaction of the City Engineer; 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 new 16.4 million gallon Calistoga Recycled Water Storage Pond constructed by Maggiora & Ghilotti, Inc.; and

BE IT FURTHER RESOLVED THAT 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 20th day of October 2015, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



Kathy Flanigan, City Clerk