

RESOLUTION #08-53

**A RESOLUTION OF THE ALBANY CITY COUNCIL ACCEPTING
IMPROVEMENTS AS COMPLETE AND DIRECTING FILING OF THE
NOTICE OF COMPLETION FOR CONTRACT NO. C08-03,
SITE IMPROVEMENTS, TEMPORARY POLICE & FIRE FACILITIES**

WHEREAS, by agreement dated April 15, 2008, the City of Albany contracted with GradeTech Inc. to construct Contract No. C08-03 (Site Improvements, Temporary Police & Fire Facilities), in accordance with the official plans and specifications prepared therefor, copies of which are on file in the Community Development Department offices; and,

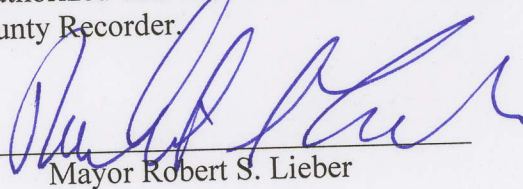
WHEREAS, a Notice of Completion has been prepared, a copy of which is attached hereto, marked Exhibit "A," and included herein by reference; and,

WHEREAS, an inspection of the project construction was completed on August 20, 2008, and at that time, all items were found to be complete and all work was found to be in compliance with the approved drawings and specifications.

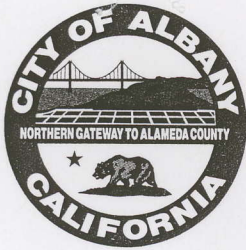
NOW, THEREFORE, BE IT RESOLVED

1. The work described as Contract No. 08-03, Site Improvements, Temporary Police & Fire Facilities, is hereby accepted.

2. The City Clerk is authorized and directed to file the original of Exhibit "A" in the office of the Alameda County Recorder.



Mayor Robert S. Lieber



City of Albany

1000 SAN PABLO AVENUE • ALBANY, CALIFORNIA 94706-2295

CITY ADMINISTRATOR
PH. (510) 528-5710
FAX (510) 528-5797

CITY ATTORNEY
PH. (510) 524-9205
FAX (510) 526-9190

CITY CLERK
PH. (510) 528-5720
FAX (510) 528-5797

CITY COUNCIL
PH. (510) 528-5720
FAX (510) 528-5797

**COMMUNITY DEVELOPMENT &
ENVIRONMENTAL RESOURCES**

- Building
- Engineering
- Environmental Resources
- Maintenance
- Planning

PH. (510) 528-5760
FAX (510) 524-9359

**FINANCE & ADMINISTRATIVE
SERVICES**

CITY TREASURER
PH. (510) 528-5730
FAX (510) 528-2743

**FIRE & EMERGENCY MEDICAL
SERVICES**

PH. (510) 528-5771
FAX (510) 528-5774

PERSONNEL

PH. (510) 528-5714
FAX (510) 528-5797

POLICE

PH. (510) 525-7300
FAX (510) 525-1360

**RECREATION & COMMUNITY
SERVICES**

1249 Marin Avenue
PH. (510) 524-9283
FAX (510) 528-8914

- Friendship Club/
Childcare Program
PH. (510) 524-0135
- Senior Center
PH. (510) 524-9122
FAX (510) 524-8940
- Teen Center
PH. (510) 525-0576

RESOLUTION NO. 08-53

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

this 2nd day of September, 2008, by the following votes:

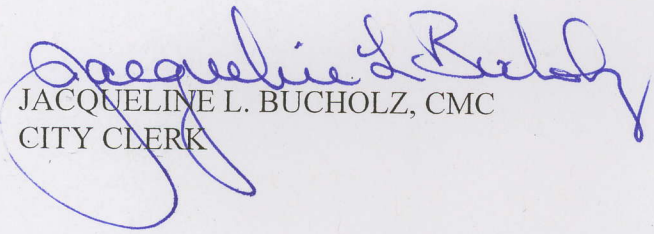
AYES: Council Members Atkinson, Javandel, Okawachi, Wile & Mayor Lieber

NOES: None

ABSENT: None

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 3rd

day of September, 2008.


JACQUELINE L. BUCHOLZ, CMC
CITY CLERK

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of the community,
and providing a safe, healthy environment now and in the future.



PRINTED ON RECYCLED PAPER

Recorded at the request of:
CITY OF ALBANY

When Recorded, Mail to:
City Clerk
City of Albany
1000 San Pablo Avenue
Albany, CA 94706

(Space Above for Recorder's Use)

EXHIBIT "A"

NOTICE OF COMPLETION AND ACCEPTANCE OF PUBLIC WORK

Notice is hereby given by the City of Albany, a municipal corporation, located in Alameda County, State of California, with its principal offices at 405 Kains Street, Albany, CA 94706, of the following:

That it has caused the construction and installation of the following described public work upon the following described real property; and the furnishing of all labor, materials, methods or processes, implements, tools, machinery, equipment, transportation, and services necessary to accomplish same, to wit: **CONTRACT NO. C08-03, Site Improvements, Temporary Police & Fire Facilities**

The subject property is located at 1051 Monroe Street, Albany, CA. The property is owned by the University of California and the City of Albany performed the subject work under a lease agreement with said University.

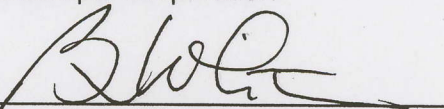
That said work was done in accordance with plans and specifications therefore approved and adopted by said City of Albany, and said work was done pursuant to a public works contract dated **April 15, 2008**, duly awarded by said City of Albany to **GradeTech Inc., P O Box 1728, San Ramon, California 94583**, and was accepted by the City Council of the City of Albany as complete on September 2, 2008.

That the undersigned certifies that he is authorized to and does make this verification on behalf of the City of Albany; that he has read the foregoing notice and knows the contents thereof; and that the undersigned declares under penalty of perjury that the foregoing is true and correct to the best of his knowledge.

Executed on September 2nd 2008, at Albany, California.

CITY OF ALBANY
A Municipal Corporation

By



Barry Whittaker
Public Works Project Manager
City of Albany