

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL
ACCEPTING A PUBLIC WORK COMMONLY KNOWN AS THE AQUATICS
CENTER POOL FEEDER SYSTEM PROJECT DIRECTING THE CITY CLERK
TO FILE A NOTICE OF COMPLETION WITH THE SANTA CLARA COUNTY
RECORDER'S OFFICE**

WHEREAS, the City of Morgan Hill, is a municipal corporation and general law city duly organized and existing under and pursuant to the Constitution and laws of the State of California ("City"); and

WHEREAS, the reasons supporting the adoption of this Resolution are set forth in detail in that certain City Council Staff Report entitled "Acceptance of Aquatics Center Pool Feeder System Project" submitted for City Council consideration at its meeting of June 17, 2015, and submitted to the City Council by the City Manager (the "Staff Report"), the contents of which Staff Report are incorporated herein by this reference; and

WHEREAS, the consideration by City Council of the adoption of this Resolution has been duly noticed pursuant to applicable laws and has been placed upon the City Council meeting agenda on the date set forth in the Staff Report, or to such date that the City Council may have continued or deferred consideration of this Resolution, and on such date the City Council conducted a duly noticed public hearing on the adoption of this Resolution at which hearing the City Council provided members of the public an opportunity to comment and be heard and considered any and all testimony and other evidence provided in connection with the adoption of this Resolution; and

WHEREAS, the City Council determines that adoption of this Resolution is in the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORGAN HILL DOES HEREBY FIND, DETERMINE, RESOLVE AND ORDER AS FOLLOWS:

Section 1. Recitals. The City Council does hereby find, determine and resolve that all of the foregoing recitals are true and correct.

Section 2. Approval and Authorization. The City Council does further resolve, order and/or direct as follows:

a. That the Notice of Completion for "Acceptance of Aquatics Center Pool Feeder System project" awarded by the City Council to California Waters Development, Inc./California Waters LLC at the City Council meeting of April 15, 2015 (the "Project"), substantially in the form attached hereto as Exhibit A (the "Notice of Completion"), is approved and this public work is accepted, and City's Director of Community Services is authorized to execute said Notice of Completion; and

b. That the City Clerk is hereby authorized to and is directed to file the Notice of Completion or cause the Notice of Completion to be filed with the County Recorder's Office of Santa Clara County within fifteen (15) days of acceptance of this Project.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of Morgan Hill at a Regular Meeting held on the 17th day of June, 2015 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNCIL MEMBERS:
COUNCIL MEMBERS:
COUNCIL MEMBERS:
COUNCIL MEMBERS:

DATE: _____

Steve Tate, MAYOR

CERTIFICATION

I, IRMA TORREZ, CITY CLERK OF THE CITY OF MORGAN HILL, CALIFORNIA, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ adopted by the City Council at the Regular City Council Meeting of June 17, 2015.

WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.

DATE: _____

IRMA TORREZ, City Clerk