

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS APPROVING ACCEPTANCE OF SOUTH MILPITAS BOULEVARD EXTENSION PROJECT NO. 2004, AND WATER, SEWER, AND STORM DRAIN UTILITY IMPROVEMENTS, PROJECT NOS. 3711, 6121 AND 7125, COMPLETED BY SANTA CLARA VALLEY TRANSPORTATION AUTHORITY AS PART OF THE BAY AREA RAPID TRANSIT EXTENSION

WHEREAS, the City of Milpitas has heretofore entered into an agreement with Santa Clara Valley Transportation Authority for construction of the South Milpitas Boulevard Extension Project, Project No. 2004, and Water, Sewer, and Storm Drain Utility Improvements, Project Nos. 3711, 6121 and 7125, which was constructed by the Santa Clara Valley Transportation Authority as part of its Bay Area Rapid Transit Extension (BART Project), and the Director of Engineering/City Engineer of the City of Milpitas has recommended acceptance of said improvements as completed in accordance with plans, specifications and approved change orders and correction lists, and in accordance with the final inspection of said City Engineer.

NOW, THEREFORE, the City Council of the City of Milpitas hereby finds, determines, and resolves as follows:

1. The City Council has considered the full record before it, which may include but is not limited to such things as the staff report, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.
2. The City of Milpitas does hereby accept the Project as completed on this 3rd day of December 2019.

PASSED AND ADOPTED this ____ day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Mary Lavelle, City Clerk

Rich Tran, Mayor

APPROVED AS TO FORM:

Christopher J. Diaz, City Attorney