Reviewed Date:	Approved: Bryan Whitemyer, City Manager	Meeting Date: February 14, 2011	Agenda Item: 1.D

Executive Summary

Presented To:	**City Council**
Presented By:	**Thom Clark, Community Development Director**
Subject:	**Filing of a Notice of Completion for the Starn Park Playground Retrofit Project**
Enclosure:	**1. Resolution No. 2011-009** **2. Notice of Completion**
Budget Action:	**None**
Desired Action:	**Adopt Resolution No. 2011-009, A Resolution of the City Council of the City of Hughson Authorizing the City Clerk to File a Notice of Completion for the Starn Park Playground Equipment Retrofit Project**

Background:

The City of Hughson was awarded $11,454 in grant funds through the Roberti-Z'berg-Harris Block Grant Program. The final date for processing payment requests through this program is March 31, 2011. These funds are eligible to be used for acquisition, development, and/or repair of park facilities.

Discussion:

This was a relatively easy project. The playground equipment is Starn Park had several damaged columns that needed replacement and the fall material underneath the equipment needed to be replenished. The contractor, A.I.R.S., has completed the work and staff is requesting the filing of a Notice of Completion for the project.

Fiscal Impact:

Monies were included in this fiscal year's budget to perform the work.

Staff Recommendation:

Adopt Resolution No. 2011-009, A Resolution of the City Council of the City of Hughson Authorizing the City Clerk to File a Notice of Completion for the Starn Park Playground Retrofit Project.

HUGHSON CITY COUNCIL
RESOLUTION NO. 2011-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON AUTHORIZING THE CITY CLERK TO FILE A NOTICE OF COMPLETION FOR THE STARN PARK PLAYGROUND EQUIPMENT RETROFIT PROJECT

WHEREAS, playground equipment at Roland Starn Memorial Park was in such disrepair ad to be considered a safety hazard, and;

WHEREAS, grant monies were available to make needed repairs through the Roberti-Z'berg-Harris block grant program, contract #C0209953, and;

WHEREAS, A.I.R.S., a certified playground contractor, entered into a contract with the City of Hughson, in accordance with the City's bid procedures to make said repairs, and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hughson does hereby accept the project and authorize the City Clerk to file a Notice of Completion with the County Recorder's Office.

It is hereby certified that the foregoing Resolution No. 2011-009 was duly introduced and adopted by the City Council of the City of Hughson at its regular meeting held on this 14th day of February, 2011 by the following roll call votes: ( )

Ayes in favor: Councilmembers
Noes:
Absent:
Abstain:

Approved	Attested
_____	_____
Ramon Bawanan, Mayor	Michele P Winterbottom, MMC City Clerk