

RESOLUTION NO. 61-19

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
ACCEPTING THE MARINA TRASH ENCLOSURE PROJECT AT THE MELVILLE
SQUARE PRJECT AS COMPLETE**

WHEREAS, the City Council of the City of Richmond (the “City Council”), after a public bid process, executed Construction Agreements with McNabb Construction Inc. on July 10, 2018 for the construction of the Marina Trash Enclosure at the Melville Square project in the amount of \$294,00; and

WHEREAS, McNabb Construction Inc. has also completed all of its obligations for the construction of the Marina Trash Enclosure at the Melville Square project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council finds the above recitals are true and correct, and have served together with the agenda report in support of this Resolution as the basis for the findings and approvals set forth in this Resolution.

BE IT FURTHER RESOLVED, that the City Council hereby accepts the Marina Trash Enclosure at the Melville Square project as complete.

BE IT FURTHER RESOLVED, that the City Council designates the City Clerk as the custodian of the documents and other material which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the City Clerk at the Richmond City Hall, 450 Civic Center Plaza, Richmond, California 94804.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held July 2, 2019, by the following vote:

AYES: Councilmembers Bates, Johnson, Martinez, Myrick, Willis,
Vice Mayor Choi, and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: None.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

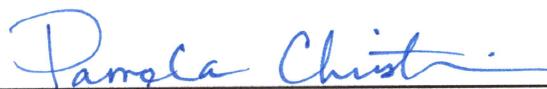
TOM BUTT
Mayor

Approved as to form:

BRUCE GOODMILLER
City Attorney

State of California }
County of Contra Costa } : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 61-19**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 2, 2019.



Pamela Christian, Clerk of the City of Richmond