

**RESOLUTION NO. 2842-11**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ACCEPTING THE CONTRACT WORK PERFORMED BY KG WALTERS  
CONSTRUCTION CO., INC. FOR THE CONSTRUCTION OF THE GEYSERS  
CONNECTION PROJECT AND DIRECTING THE TOWN CLERK TO RECORD A  
NOTICE OF COMPLETION**

**WHEREAS**, the Town Council awarded the contract for construction of the Geysers Connection Project to KG Walters Construction Co., Inc., on July 7, 2010; and

**WHEREAS**, KG Walters Construction Co., Inc. has completed the work specified in the contract to the satisfaction of the Public Works Director/Town Engineer.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Windsor hereby accepts the contract work performed on the Geysers Connection Project; and

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to record a Notice of Completion for said contract work; and

**BE IT FURTHER RESOLVED** that the Town Manager is hereby authorized to release any contract retention to KG Walters Construction Co., Inc. thirty-five (35) days after the recordation of the Notice of Completion, provided that no liens or stop notices have been filed against the project.

**PASSED, APPROVED AND ADOPTED** this 21<sup>st</sup> day of September 2011, by the following vote:

**AYES:** COUNCILMEMBERS GOBLE, SALMON, SCHOLAR AND  
VICE MAYOR FUDGE  
**NOES:** NONE  
**ABSTAIN:** NONE  
**ABSENT:** MAYOR ALLEN

  
\_\_\_\_\_  
DEBORA FUDGE, VICE MAYOR

**ATTEST:**

  
\_\_\_\_\_  
MARIA DE LA O, TOWN CLERK