

Council Member _____ introduced the following Resolution entitled "RESOLUTION ACCEPTING THE EAST 1ST ST. RURAL WATER MAIN EXTENSION", and moved that the same be adopted. Council Member _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: _____

NAYS: _____

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION

RESOLUTION ACCEPTING THE EAST 1ST ST. RURAL WATER MAIN EXTENSION

WHEREAS, on the **16th** day of **May**, 2016, the Mayor and Clerk of the City of Ankeny, Iowa, entered into a construction contract with **Ellingson Drainage, Inc.** of **West Concord, Minnesota**, for the construction of certain public improvements generally described as the East 1st St. Rural Water Main Extension; and

WHEREAS, the contractor has fully completed the construction of the public improvements in accordance with the terms and conditions of the contract and plans and specifications, as shown by the certificate of the Engineer filed with the Clerk on **June 5, 2017**:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANKENY, IOWA:

Section 1. That the report of the Engineer be and the same is hereby approved and adopted, and the public improvements are hereby approved and accepted as having been fully completed in accordance with the plans, specifications and form of contract and the total final construction cost thereof is hereby determined to be **\$540,946.13**, as shown in the report of the Engineer.

PASSED AND APPROVED this **5th** day of **June**, 2017.

Mayor

ATTEST:

City Clerk