

Council Member \_\_\_\_\_ introduced the following Resolution entitled "RESOLUTION ACCEPTING THE NORTHWEST BOOSTER STATION", 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 NORTHWEST BOOSTER STATION**

WHEREAS, on the **19<sup>th</sup>** day of **February**, 2018, the Mayor and Clerk of the City of Ankeny, Iowa, entered into a construction contract with **C.L. Carroll Co., Inc.** of **Des Moines, Iowa**, for the construction of certain public improvements generally described as the Northwest Booster Station; 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 **October 21**, 2019:

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 **\$2,347,376.15**, as shown in the report of the Engineer.

PASSED AND APPROVED this 21<sup>st</sup> day of October, 2019.

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Mayor

ATTEST:

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City Clerk