TO:	James L. App, City Manager
FROM:	Doug Monn
SUBJECT:	Acceptance of Measure D Projects: DPW98 18 & 19 (Senior/Veterans) and DPW98-23 (Barney Schwartz Park)
DATE:	June 17, 2003
NEEDS:	For the City Council to the review and accept for maintenance Measure D projects numbers DPW98 – 18, 19 and 23.
FACTS:	1. The warranty period for the Senior/Veteran's project ended May 30, 2003.
	2. The warranty period for Barney Schwartz Park ended December 2002.
	3. The City is occupying both facilities, however, it was not in the best interest of the City to declare the projects complete and accept them for maintenance until the warranty period was concluded.
ANALYSIS & CONCLUSION:	In order to close out the respective project budgets associated with these projects, staff is requesting Council adopt the attached resolution deeming DPW98 –18, 19 and 23 as complete and accepted by the City for maintenance.
POLICY REFERENCE:	Public Contract Code
FISCAL IMPACT:	None. Any funds remaining in the respective project budgets can be allocated to other Measure D Projects or to Measure D Reserves.
OPTIONS:	A. Adopt Resolution No. 03-xx accepting DPW98- 18, 19 and 23 for maintenance by the City.
	B. Amend, modify or reject above option.

## **RESOLUTION NO. 03-**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES ACCEPTING MEASURE D PROJECTS - DPW 98-18, 19 AND 23

WHEREAS, the City Council authorized the construction of DPW Project 98-18, 19 and 23, better know as the Senior Center, Veteran's facility and Barney Schwartz Park; and

WHEREAS, it is the policy of the Council to accept City facilities for on-going maintenance; and

WHEREAS, warranty periods associated with the above noted projects is now concluded.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the City Council of the City of Paso Robles does hereby accept DPW projects 18, 19 and 23 for maintenance and authorizes the close out of the respective project budgets.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 17<sup>th</sup> day of June 2003 by the following vote:

AYES: NOES: ABSTAIN: ABSENT:

Frank R. Mecham, Mayor

ATTEST:

Sharilyn M. Ryan, Deputy City Clerk