

RESOLUTION NO. 551

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, ACCEPTING
THE PUBLIC SAFETY POND DECOMMISSION PROJECT AS COMPLETE**

WHEREAS, at the Regular Council meeting of August 7, 2006, the City Council awarded the Construction Contract for the Public Safety Pond Decommission Project to Wagner Development, Inc.

WHEREAS, the project was physically completed on January 4, 2007.

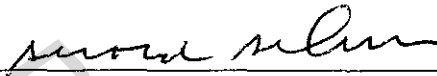
**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE,
WASHINGTON, AS FOLLOWS:**

Section 1. Acceptance of the Public Safety Pond Decommission Project as Complete. The City of University Place hereby accepts the Public Safety Pond Decommission Project as complete.

Section 2. Authorization of Contract Closure Process. The University Place Director of Community Development is hereby authorized to complete the contract closure process upon receiving appropriate clearances from the Department of Revenue, the Department of Labor and Industries and the Department of Employment Security.

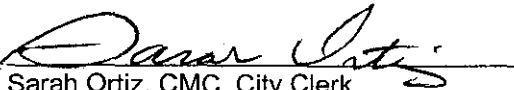
Section 3. Effective Date. This resolution shall take effect immediately upon signing.

ADOPTED BY THE CITY COUNCIL ON FEBRUARY 12, 2007.



Gerald Gehring, Mayor

ATTEST:



Sarah Ortiz, CMC, City Clerk