CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 08-051

A RESOLUTION ACCEPTING WORK FOR THE INSTALLATION OF SCADA SYSTEM

WHEREAS, pursuant to a written contract signed with the City on November 8, 2006, Telemetry & Process Controls, Inc. has satisfactorily completed the Installation of SCADA System in accordance with such contract; and

WHEREAS, the one-year Warranty for all the improvements began on November 18, 2008, and will end on November 17, 2009, and a one-year Warranty inspection of these items will be completed in October, 2008, and the contractor will be required to repair or replace, as directed by the City, any work or materials that are found to be defective, at the Contractor's sole cost and expense; and

NOW, THEREFORE, BE IT RESOLVED, the work completed under said contract is hereby accepted and approved, and,

BE IT FURTHER RESOLVED that the City Administrator and Mayor are hereby directed to issue a proper order for the final payment on such contract, taking the contractor's receipt in full.

By:

Date: November 18, 2008 CITY OF LAKE ELMO

Dean Johnson

Mayor

ATTEST:

Susan L. Hoyt City Administrator