

RESOLUTION 21-__

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
AUTHORIZING ISSUANCE OF NOTICES OF COMPLETION FOR THREE
URGENT PROJECTS: UPPER BAY ROAD PAVEMENT; BROADWAY
UNDERGROUND STORM DRAIN REPAIRS, AND PAVING OF A 300-FOOT
SEGMENT OF OAK ROAD**

WHEREAS, during the course of Council's September 22, 2021 meeting, Resolution No. 21-38 was adopted authorizing up to five (5) negotiated public work construction contracts each not to exceed \$60,000 within existing appropriations; and

WHEREAS, Staff has approved contracts for construction of three such urgent projects and they have been satisfactorily completed; and

WHEREAS, said three urgent projects are paving and drainage improvements to a segment of Upper Bay Road, storm drain repairs underground on a segment of Broadway sufficient for winter of 2021-2022, and repaving of a 300-linear foot segment of Oak Road; and

WHEREAS, the projects are all categorically exempt from the application of the California Environmental Quality Act ("CEQA") under Class 1 inasmuch as they involve the repair of existing facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax Town Council hereby approves issuance of a notice of completion for each of the three urgent projects.

The foregoing Resolution was duly passed and adopted at a regular meeting of the Town Council of the Town of Fairfax, at a regular meeting held on the 1st day of December 2021, by the following vote, to wit:

AYES:
NOES:
ABSENT:

Mayor

Attest: _____
Town Clerk