

**BOARD OF SUPERVISORS
LAKE COUNTY, STATE OF CALIFORNIA
ON BEHALF OF SPECIAL DISTRICTS ADMINISTRATION**

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE SPECIAL DISTRICTS ADMINISTRATOR TO
SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER
AGREEMENT DATED AUGUST 16, 2022**

RESOLVED by the Board of Supervisors, County of Lake, State of California, that it Finds, Determines, Orders and hereby declares THAT:

1. The Special Districts Administrator is hereby authorized to sign the Notice of Completion for work performed under the Agreement dated August 16, 2022, for the "CSA 2 Spring Valley Water Quail Trail Project".

2. The work described in this Agreement was satisfactorily completed on January 24, 2023.

NOW, THEREFORE, BE IT RESOLVED that the County accepts the work performed in accordance with the contract for CSA 2 Spring Valley Water Quail Trail project, and the Special Districts Administrator for the County of Lake is hereby directed to sign and record the Notice of Completion.

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THIS RESOLUTION was passed by the Board of Supervisors, County of Lake at a regular meeting thereof held on _____, 2024 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Chair, BOARD OF SUPERVISORS
County of Lake

ATTEST: SUSAN PARKER
Clerk of the Board

By: _____

APPROVED AS TO FORM: LLOYD GUINTIVANO

By: 

Lloyd Guintivano (Jan 23, 2024 10:47 PST)
County Counsel






NOC Quail Trail Resolution

Final Audit Report

2024-01-23

Created:	2024-01-17
By:	Scott Harter (Scott.Harter@lakecountyca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAVpBOnr9Pb0PFAPP4Lvuo7OROkH2mXG4x

"NOC Quail Trail Resolution" History

-  Document created by Scott Harter (Scott.Harter@lakecountyca.gov)
2024-01-17 - 9:55:58 PM GMT- IP address: 208.91.28.66
-  Document emailed to Lloyd Guintivano (lloyd.guintivano@lakecountyca.gov) for signature
2024-01-17 - 9:56:38 PM GMT
-  Email viewed by Lloyd Guintivano (lloyd.guintivano@lakecountyca.gov)
2024-01-23 - 6:46:39 PM GMT- IP address: 208.91.28.66
-  Document e-signed by Lloyd Guintivano (lloyd.guintivano@lakecountyca.gov)
Signature Date: 2024-01-23 - 6:47:12 PM GMT - Time Source: server- IP address: 208.91.28.66
-  Agreement completed.
2024-01-23 - 6:47:12 PM GMT