

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 SEPTEMBER 7, 2021**

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 September 7, 2021 for the “North Lakeport Intake Structure Modifications Project”.

2. The work described in this Agreement was satisfactorily completed on September 10, 2021.

NOW, THEREFORE, BE IT RESOLVED that the County accepts the work performed in accordance with the contract for North Lakeport Intake Structure Modifications 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 _____, 2021 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Chair, BOARD OF SUPERVISORS
County of Lake

ATTEST: CAROL HUCHINGSON
Clerk of the Board

By: _____

APPROVED AS TO FORM: ANITA GRANT

By: 
County Counsel