

BOARD OF DIRECTORS, LAKE COUNTY WATERSHED PROTECTION DISTRICT

STATE OF CALIFORNIA

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE WATER RESOURCES DIRECTOR TO SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED UNDER AGREEMENT DATED SEPTEMBER 10, 2024.

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

1. The Water Resources Director is hereby authorized to sign the Notice of Completion for work performed under the Agreement with Coleman Construction, Inc., dated September 10, 2024, for the 2024 Levee Patrol Road Gravel Repair Project, Upper Lake, California; Bid No. 25-0693.
2. The work described in this Agreement was satisfactorily completed on October 25, 2024.

NOW, THEREFORE, BE IT RESOLVED that the County of Lake accepts the work performed under the Agreement, dated September 10, 2024, for 2024 Levee Patrol Road Gravel Repair Project, Upper Lake, California 95485, Bid No. 25-0693, and the Water Resources Director for the County of Lake is hereby directed to sign and record the Notice of Completion.

THIS RESOLUTION was passed by the Board of Directors of the Lake County Watershed Protection District at a regular meeting thereof held on _____, 2025, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: SUSAN PARKER
Clerk of the Board

By: _____

Chair, Board of Directors

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel

By:  _____