| 1 | BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA |
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| 2 | RESOLUTION NO. |
| 3 | |
| 4 | A RESOLUTION (1) ACCEPTING THE WORK OF THE COLE CREEK |
| 5 | BRIDGE (SODA BAY ROAD) OAK MITIGATION PROJECT (BRLO- |
| 6 | 5914(108)) AND HIGHLAND CREEK BRIDGE (HIGHLAND SPRINGS |
| 7 | ROAD) OAK MITIGATION PROJECT (BRLO-5914(109)) AND (2) |
| 8 | DIRECTING THE PUBLIC WORKS DIRECTOR TO FILE THE NOTICE OF |
| 9 | COMPLETION WITH THE COUNTY OF LAKE RECORDER'S OFFICE |
| 10 | |
| 11 | WHEREAS, on February 27, 2018, the County of Lake executed a |
| 12 | contract in the amount of \$351,034.23 with Hanford Applied Restoration & |
| 13 | Conservation for oak tree mitigation services for the Cole Creek Bridge (Soda |
| 14 | Bay Road) Oak Mitigation Project (BRLO-5914(108)) and Highland Creek |
| 15 | Bridge (Highland Springs Road) Oak Mitigation Project (BRLO-5914(109)); |
| 16 | and |
| 17 | WHEREAS, on January 23, 2025, the work of the Cole Creek Bridge |
| 18 | (Soda Bay Road) Oak Mitigation Project (BRLO-5914(108)) and Highland |
| 19 | Creek Bridge (Highland Springs Road) Oak Mitigation Project (BRLO- |
| 20 | 5914(109)) was completed to the satisfaction of the Public Works Director; |
| 21 | and |
| 22 | WHEREAS, the Public Works Director prepared the Notice of |
| 23 | Completion for the Cole Creek Bridge (Soda Bay Road) Oak Mitigation Project |
| 24 | (BRLO-5914(108)) and Highland Creek Bridge (Highland Springs Road) Oak |
| 25 | Mitigation Project (BRLO-5914(109)). |

| 1 | RESOLUTION NO, Page 2 |
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| 2 | |
| 3 | NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors |
| 4 | (1) accepts the work of the Cole Creek Bridge (Soda Bay Road) Oak |
| 5 | Mitigation Project (BRLO-5914(108)) and Highland Creek Bridge (Highland |
| 6 | Springs Road) Oak Mitigation Project (BRLO-5914(109)) and (2) directs the |
| 7 | Public Works Director to file the Notice of Completion with the County of |
| 8 | Lake's Recorder's Office. |
| 9 | This resolution was passed and adopted by the Board of Supervisors |
| 10 | of the County of Lake at a regular meeting thereof on |
| 11 | , 2025 by the following vote: |
| 12 | |
| 13 | AYES: |
| 14 | NOES: |
| 15 | ABSENT OR NOT VOTING: |
| 16 | |
| 17 | |
| 18 | ATTEST: SUSAN PARKER COUNTY OF LAKE |
| 19 | Clerk of the Board |
| 20 | |
| 21 | |
| 22 | By: |
| 23 | Chair, Board of Supervisors |
| 24 | |
| 25 | |
| 26 | |

1 APPROVED AS TO FORM:
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5 Lloyd Guintivano Joseph Wankmueller
6 County Counsel Dept. County Counsel
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