

**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 JANUARY 30, 2023**

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 January 30, 2023 for the “Special Districts Administration Fiber-Optic Cable Project”.

2. The work described in this Agreement was satisfactorily completed on April 17, 2023.

NOW, THEREFORE, BE IT RESOLVED that the County accepts the work performed in accordance with the contract for Special Districts Administration Fiber-Optic Cable 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 \_\_\_\_\_, 2023 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: \_\_\_\_\_  
County Counsel