

1                   **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**  
2                                   **RESOLUTION NO. 2025-\_\_\_\_\_**

3                   **RESOLUTION ACCEPTING THE TREE SURVEY SERVICES AND DIRECTING THE**  
4                                   **COUNTY ADMINISTRATIVE OFFICER TO FILE THE NOTICE OF COMPLETION**

5                   WHEREAS, on May 7, 2024, the County of Lake and Tetra Tech, Inc. executed an  
6                   agreement in the amount of \$201,359.72 for Tree Survey Services, pursuant to CA DGS  
7                   Agreement No. 5-22-99-33-04; and

8                   WHEREAS, on September 17, 2024, the County approved Amendment No. 1,  
9                   extending the agreement from August 5, 2024 to November 30, 2024; and

10                  WHEREAS, on November 30, 2024 the project was substantially completed to the  
11                  satisfaction of the County Administrative Officer.

12                  NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors accepts the  
13                  work completed on the Tree Services Survey and directs the County Administrative Office  
14                  to file the Notice of Completion with the Lake County Records Office.

15                  THIS RESOLUTION WAS PASSED and ADOPTED by the Board of Supervisors of the  
16                  County of Lake at a regular meeting thereof on \_\_\_\_\_, 2025, by the  
17                  following vote:

18                  AYES:

19                  NOES:

20                  ABSENT OR NOT VOTING:

21                  ATTEST: Susan Parker  
22                                  Clerk of the Board

23                  By: \_\_\_\_\_  
24                                  Deputy

25                                  \_\_\_\_\_  
26                                  Chair of the Board of Supervisors

27                  APPROVED AS TO FORM:  
28                  LLOYD GUINTIVANO  
                        County Counsel

