

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE PUBLIC SERVICES DIRECTOR TO SIGN A
NOTICE OF COMPLETION FOR WORK PERFORMED UNDER THE AGREEMENT FOR
THE COURTHOUSE ROOF REPLACEMENT PROJECT**

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

1. The work described in the Agreement dated May 3, 2022, between the County of Lake and BEST Contracting Services, Inc. for the Courthouse Roof Replacement Project was substantially completed on November 20, 2023.
2. The County of Lake accepts the work performed in accordance with said Agreement and Bid No. #22-10.
3. The Public Services Director is hereby authorized to sign and record the attached Notice of Completion for work performed in accordance with said Agreement.

PASSED and ADOPTED this ____ day of _____ 2023, by the following vote:

AYES :

NOES:

ABSENT OR NOT VOTING:

ATTEST: Susan Parker
Clerk of the Board

Chair, Board of Supervisors
County of Lake

BY: _____

APPROVED AS TO FORM
LLOYD GUINTIVANO
County Counsel

