

BOARD OF SUPERVISORS, ON BEHALF OF CSA#22 MT. HANNAH,
STATE OF CALIFORNIA
RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ADMINISTRATOR,
LAKE COUNTY SPECIAL DISTRICTS, TO SIGN A NOTICE OF COMPLETION
FOR WORK PERFORMED UNDER AGREEMENT DATED SEPTEMBER 29, 2016

1 BE IT RESOLVED by the Board of Supervisors of Lake County, State of California, on behalf of
2 CSA#22, Mt. Hannah, that it Finds, Determines, Orders and hereby declares THAT:

- 3 1. The County accepts the work performed under the Agreement, dated September 29, 2016, for Mt.
4 Hannah Water Main Project in Lake County, CA. Bid No. SD16-15.
5 2. The work described in this Agreement was satisfactorily completed on December 14, 2016.
6 3. The CSA#22 Administrator is hereby authorized to sign the Notice of Completion for work
7 performed under the Agreement, dated September 29, 2016, for Mt. Hannah Water Main Project in
8 Lake County, CA. Bid No. SD16-15.

9 THIS RESOLUTION was passed by the Board of Supervisors of the Lake County on behalf of
10 CSA#22 Mt. Hannah at a regular meeting thereof held on _____, _____, by the following
11 vote:

12 AYES:

13 NOES:

14 ABSENT OR NOT VOTING:

ATTEST: CAROL J. HUCHINGSON
Clerk of the Board

By: _____

Chair, Board of Supervisors

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

By:  _____