

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE DIRECTOR OF  
PUBLIC WORKS DEPARTMENT TO SIGN A NOTICE OF COMPLETION  
FOR WORK PERFORMED UNDER AGREEMENT DATED SEPTEMBER 12, 2017

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 Director of Public Works Department is hereby authorized to sign the Notice of Completion  
for work performed under the Agreement, dated September 12, 2017, for the Eastlake  
Elementary SRTS & CDBG Project in Lake County, CA; Bid No. 16-16.
- 2.The work described in this Agreement was satisfactorily completed on September 28, 2018.

NOW, THEREFORE, BE IT RESOLVED that the County accepts the work performed under  
the Agreement, dated September 12, 2017, for the Eastlake Elementary SRTS & CDBG Project in  
Lake County, California, Bid No. 16-16 and the Director of Public Works for the County of Lake is  
hereby directed to sign and record the Notice of Completion.

///

///

///

///

///

///

///

///

///

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting thereof held on \_\_\_\_\_, 2018, by the following vote:

AYES:

NOES:

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:  \_\_\_\_\_