

BOARD OF DIRECTORS, COUNTY OF LAKE WATERSHED PROTECTION DISTRICT

STATE OF CALIFORNIA

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE DIRECTOR,
WATERSHED PROTECTION DISTRICT, TO SIGN A NOTICE OF COMPLETION
FOR WORK PERFORMED UNDER AGREEMENT DATED SEPTEMBER 6, 2018

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

1. The Director of the Watershed Protection District is hereby authorized to sign the Notice of Completion for work performed under the Agreement with Cats4U, Inc., dated September 6, 2018, for Levee Patrol Road Gravel Repair Project, Upper Lake, California; Bid No. WR 18-01.
2. The work described in this Agreement was satisfactorily completed on October 1, 2018.

NOW, THEREFORE, BE IT RESOLVED that the County accepts the work performed under the Agreement, dated September 6, 2018, for Levee Patrol Road Gravel Repair Project, Upper Lake, California 95485, Bid No. WR 18-01, and the Director of the Watershed Protection District 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 Directors of the Lake County Watershed Protection District 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 Directors

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

By: _____