

BOARD OF DIRECTORS
KELSEYVILLE COUNTY WATER WORKS DISTRICT #3
STATE OF CALIFORNIA
RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SPECIAL DISTRICTS ADMINISTRATOR,
TO SIGN A NOTICE OF COMPLETION
FOR WORK PERFORMED UNDER AGREEMENT DATED DECEMBER 19, 2017

BE IT RESOLVED by the Board of Directors of the Kelseyville County Water Works District #3, that it Finds, Determines, Orders and hereby declares THAT:

1. The District accepts the work performed under the Agreement, dated December 19, 2017 for the Installation of Solar Energy Facility at KCWWD#3 Wastewater Treatment Plant.
2. The work described in this Agreement was satisfactorily completed on October 26, 2018.
3. The Special Districts Administrator is hereby authorized to sign the Notice of Completion for the work performed under the Agreement, dated December 19, 2017, for the Installation of Solar Energy Facility at KCWWD#3 Wastewater Treatment Plant project.

THIS RESOLUTION was passed by the Board of Directors of the Kelseyville County Water Works District #3, at a regular meeting thereof on the _____ day of _____, 2019 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Chair, BOARD OF DIRECTORS

ATTEST: CAROL J. HUCHINGSON
Clerk of the Board of Directors

APPROVED AS TO FORM:
ANITA GRANT
County Counsel

By: _____

By: _____

