

**BOARD OF DIRECTORS
LAKE COUNTY SANITATION DISTRICT**

**COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____**

**A RESOLUTION AUTHORIZING THE SPECIAL DISTRICTS ADMINISTRATOR TO
SIGN A NOTICE OF COMPLETION FOR WORK PERFORMED ON THE ANDERSON
SPRINGS SEWER COLLECTION SYSTEM**

RESOLVED by the Board of Directors, Lake County Sanitation District (District), State of California, that it Finds, Determines, Orders and hereby declares THAT;

1. The Special Districts Administrator is hereby authorized to sign the Notice of Completion for work performed under the Contract Agreement dated November 7, 2017 for the Installation of a Sewer Collection System in the Anderson Springs Community.
2. The work described in the Agreement was satisfactorily completed on September 18, 2019.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that the District accepts the work performed in accordance with the Contract Agreement and the Special Districts Administrator for the County of Lake is hereby directed to sign and record the Notice of Completion.

THIS RESOLUTION was passed by the Board of Directors of the Lake County Sanitation District at a regular meeting on the _____ day of _____, 2019 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Chair, Board of Directors

1 ATTEST: Carol J. Huchingson
2 Clerk of the Board
3

4
5 By: _____
6 Deputy

7 APPROVED AS TO FORM:
8 Anita Grant
9 County Counsel

10 By: _____
11 ///
12 ///
13 ///
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29