

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 UNDER AGREEMENT DATED MARCH 19, 2019

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

1. The District accepts the work performed under the Agreement, dated March 19, 2019 for the Relocation of Sewer Facilities in Middletown Project, Bid No. 18-23.
2. The work described in this Agreement was satisfactorily completed per the contract documents on May 28, 2019
3. The Special Districts Administrator is hereby authorized to sign the Notice of Completion for the work performed under the Agreement, dated March 19, 2019, for the Relocation of Sewer Facilities in Middletown Project, in Lake County, CA, Bid No. 18-23.

THIS RESOLUTION was passed by the Board of Directors of the Lake County Sanitation District 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: \_\_\_\_\_