

BOARD OF DIRECTORS, LAKE COUNTY WATERSHED PROTECTION DISTRICT  
STATE OF CALIFORNIA

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

A RESOLUTION AUTHORIZING THE DIRECTOR,  
WATER RESOURCES DEPARTMENT, TO SIGN A NOTICE OF COMPLETION  
FOR WORK PERFORMED UNDER AGREEMENT DATED JUNE 11, 2019

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 Water Resources Department is hereby authorized to sign the Notice of Completion for work performed under the Agreement, dated June 11, 2019, for 2019 Evaluation of Levee Culverts Project, Upper Lake, California; Bid No. WR 19-01.
2. The work described in this Agreement was satisfactorily completed on February 27, 2020.

NOW, THEREFORE, BE IT RESOLVED that the County accepts the work performed under the Agreement, dated June 11, 2019, for 2019 Evaluation of Levee Culverts Project, Upper Lake, California 95485, Bid No. WR 19-01, and the Director of Water Resources for the County of Lake is hereby directed to sign and record the Notice of Completion.

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Notice of Completion  
2019 Evaluation of Levee Culverts Project,

THIS RESOLUTION was passed by the Board of Directors of the Lake County Watershed Protection District at a regular meeting thereof held on \_\_\_\_\_, 2020, 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:  \_\_\_\_\_  
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