

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE PUBLIC SERVICES DIRECTOR TO SIGN A
NOTICE OF COMPLETION FOR THE WORK COMPLETED UNDER AGREEMENT
DATED MAY 21, 2019 FOR THE SOUTH SHORE BEHAVIORAL HEALTH ROOF
PROJECT, BID NO. 18-14**

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

1. The Public Services Director is hereby authorized to sign the Notice of Completion for work performed under the Agreement, dated May 21, 2019, for the construction of the South Shore Behavioral Health Roof Project in Lake County, CA; Bid No. 18-14.
2. The work described in the Agreement was satisfactorily completed on May 13, 2020.

NOW, THEREFORE, BE IT RESOLVED that the County accepts the work performed under the Agreement dated May 21, 2019, for the South Shore Behavioral Health Roof Project in Lake County, California, Bid No. 18-14, and the Public Services Director for the County of Lake is hereby directed to sign and record the Notice of Completion.

PASSED and ADOPTED this ____ day of _____, 2020, by the following vote:

AYES :

NOES:

ABSENT OR NOT VOTING:

ATTEST: CAROL J. HUCHINGSON
Clerk of the Board

By: _____

Chair, Board of Supervisors

APPROVED AS TO FORM
ANITA GRANT
County Counsel

By: _____