

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 JUNE 25, 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 June 25, 2019 for the Installation of On-Site Sanitation Equipment for The Anderson Springs Sewer Project. Bid No. 19-08A.
2. The work described in this Agreement was satisfactorily completed per the contract documents on September 30, 2020.
3. The Special Districts Administrator is hereby authorized to sign the Notice of Completion for the work performed under the Agreement, dated June 25, 2019 for the Installation of On-Site Sanitation Equipment for The Anderson Springs Sewer Project. Bid No. 19-08A.

This RESOLUTION was passed by the Board of Directors of the Lake County Sanitation District at a regular meeting thereof on the _____ day of _____, 2020 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: *Anita Grant*
anita grant (Sep 30, 2020 16:11 PDT)