

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE DIRECTOR OF
PUBLIC WORKS DEPARTMENT TO SIGN A NOTICE OF COMPLETION
FOR WORK PERFORMED UNDER AGREEMENT DATED JULY 16, 2019

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 Director of Public Works Department is hereby authorized to sign the Notice of Completion
for work performed under the Agreement, dated July 16, 2019, for the Lampson Field Airport
Runway 10-28 Asphalt Slurry Seal Rehabilitation Project in Lake County, CA; AIP No. 3-06-
0117-019-2018; Bid No. 19-11.

2.The work described in this Agreement was satisfactorily completed on November 12, 2020.

NOW, THEREFORE, BE IT RESOLVED that the County accepts the work performed under the
Agreement, dated July 16, 2019, for the Lampson Field Airport Runway 10-28 Asphalt Slurry
Seal Rehabilitation Project in Lake County, California; AIP No. 3-06-0117-019-2018; Bid No. 19-
11 and the Director of Public Works for the County of Lake is hereby directed to sign and record
the Notice of Completion.

///

///

///

///

///

///

///

Resolution No. _____

Page 2

Notice of Completion for the

Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation Project, Bid No. 19-11

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting thereof held on _____, 2021, 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 L. GRANT
County Counsel

By: _____

