

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 AUGUST 6, 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 August 6, 2019, for the FEMA FMAG Culvert Replacement NO. 1 & No. 2 Project in Lake County, CA; Federal Project No.'s FMAG DR 5093-1-1R & FMAG DR 5112-1-1R; Bid No. 19-01.
2. The work described in this Agreement was satisfactorily completed on October 27, 2020.

NOW, THEREFORE, BE IT RESOLVED that the County accepts the work performed under the Agreement, dated August 6, 2019, for the FEMA FMAG Culvert Replacement NO. 1 & No. 2 Project in Lake County, California; Federal Project No.'s FMAG DR 5093-1-1R & FMAG DR 5112-1-1R; Bid No. 19-01 and the Director of Public Works for the County of Lake is hereby directed to sign and record the Notice of Completion.

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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:  _____