

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 WORK PERFORMED UNDER AGREEMENT FOR THE  
HILL ROAD CORRECTIONAL FACILITY PHASE II REROOF PROJECT

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 work described in the Agreement dated October 6th, 2020, between the County of Lake and Westech Roofing, Inc., for the Hill Road Correctional Facility Phase II Reroof Project, was satisfactorily completed on June 15, 2021.
2. The County of Lake accepts the work performed in accordance with said Agreement and Bid No. #20-17.
3. The Public Services Director is hereby authorized to sign and record the attached Notice of Completion for work performed in accordance with said Agreement.

PASSED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 2021, by the following vote:

AYES :

NOES:

ABSENT OR NOT VOTING:

ATTEST: Carol J. Huchingson  
Clerk of the Board

\_\_\_\_\_  
Chair, Board of Supervisors  
County of Lake

BY: \_\_\_\_\_

APPROVED AS TO FORM  
ANITA GRANT  
County Counsel

  
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