

RESOLUTION NO. 362A RESOLUTION ACCEPTING COMPLETION AND DIRECTING
ENGINEER TO FILE NOTICE OF COMPLETION

GRAVEL ENVELOPE WELL NO. 7

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope
County Water District, San Benito County, California, that

WHEREAS, the District Engineer of said District has filed with
the Board of Directors of said District, his Engineer's Certificate as
to the completion of all of the work provided to be done under and
pursuant to the contract between said District and L. E. MELVILLE &
SONS, dated December 6, 1984;

WHEREAS, it appears to the satisfaction of this Board that said
work under said contract has been fully completed and done as provided
in said contract and the plans and specifications therein referred to;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That acceptance of completion of said work be, and it is
hereby, made and ordered.
2. That the District Engineer is directed to execute and
file for record with the County Recorder of the County of San
Benito, notice of completion thereof, pursuant to Section 3093 of
the Civil Code of the State of California.


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I hereby certify that the foregoing resolution was duly adopted
by the Board of Directors of the Sunnyslope County Water District
at a meeting thereof held on the 18th day of April, 1985, by the
following vote:

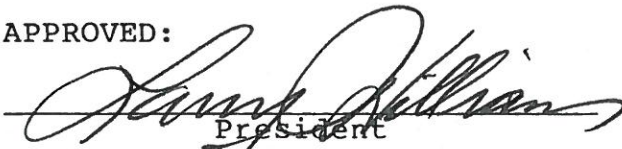
AYES, and in favor thereof, Directors: Blaettler, Churchill,
Hailstone, Renz, Williams

NOES, Directors: None

ABSENT, Directors: None Hailstone


Secretary
Sunnyslope County Water District

APPROVED:


President