

RESOLUTION NO. 294

A RESOLUTION ACCEPTING COMPLETION AND DIRECTING
ENGINEER TO FILE NOTICE OF COMPLETION

AIRLINE HIGHWAY WATER MAIN EXTENSION

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 Secretary 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 Central Cost Pipeline Construction
Company, Inc., and the Sunnyslope County Water District, dated
April 9, 1981; and

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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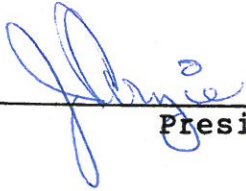
I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, at a meeting thereof held on the 8th day of October, 1981, by the following vote:

AYES, and in favor thereof, Directors: Arzie, Blaettler,
Renz, Williams

NOES, Directors: None

ABSENT, Directors: Churchill

APPROVED:



President