

RESOLUTION NO. 40

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

CRESTVIEW DRIVE MAIN EXTENSION PROJECT

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 its 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 Chas. Saufnauer, dated May 15, 1964; and

WHEREAS, it appears to the satisfaction of the 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 acceptance of completion thereof, as required by law.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 12th day of November, 1964, by the following vote:

AYES, and in favor thereof, Directors: Churchill, Greer,
Loofborrouw and Porteur

NOES, Directors: None

ABSENT, Directors: Renz


Secretary

APPROVED:


President Pro Tem