

RESOLUTION NO. 67A RESOLUTION ACCEPTING COMPLETION AND  
DIRECTING ENGINEER TO FILE NOTICE OF  
ACCEPTANCE OF COMPLETION

FAIRVIEW-SANTA ANA WATER 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 Granite Construction Company dated October 18, 1966; 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 acceptance of completion thereof, as required by law.

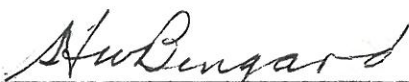
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 12th day of January, 1967, by the following vote:

AYES, and in favor thereof, Directors: Churchill, Greer,  
Loofbourrow, Porteur, Renz

NOES, Directors: None

ABSENT, Directors: None

  
Secretary, Sunnyslope County  
Water District

APPROVED:

  
President