RESOLUTION NO. 81

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

PARKING AREA AND ACCESS ROAD - GRAVEL ENVELOPE WELL NO. 3

SUNNYSLOPE COUNTY WATER DISTRICT IMPROVEMENT DISTRICT NO. 1

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 Mark Nicholson, dated October 18, 1967; 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.

* * * * * * *

I hereby certify that the foregoing resolution was duly and regularly adopted at a meeting duly held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 14th day of December, 1967, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

Secretary

APPROVED:

President

CERTIFICATE OF COMPLETION

PARKING AREA AND ACCESS ROAD - GRAVEL ENVELOPE WELL NO. 3

SUMMYSLOPE COUNTY WATER DISTRICT IMPROVEMENT DISTRICT NO. 1

I, MORRIS UDELL, for and on behalf of W. J. Hanna & Son,
District Engineer of the Sunnyslope County Water District, San
Benito County, California, do hereby certify that the work and
improvements hereinafter described, the contract for doing which
was entered into by and between Mark Michalson and the Sunnyslope
County Water District, dated October 18, 1967, was completed to
my satisfaction on December 14, 1967.

That said work and improvements consisted of the performance of all the work and the furnishing of all the labor, materials, equipment and all utility and transportation services required to complete all of the work of construction and installation of the improvements more particularly described in the specifications for the preparation of subgrade, and the installation of surfacing materials for a parking area and access road at Gravel Envelope Well No. 3 at 1050 Santa Ana Road, Hollister, California, all as more particularly described in the specifications therefor approved by the Board of Directors of said District on September 14, 1967, and on file in the office of the Secretary of said District.

Deted: December 14, 1967.

W. J. HANNA & SON

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District Engineer of the Sunnyslope County Vater District