

RESOLUTION NO. 77

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

PUMP PROJECT - 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 Harry J. Cullum dba Cullum Drilling & Pump Service, dated August 2, 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 September, 1967, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: ~~None~~ *Renz*


Secretary

APPROVED:


President