RESOLUTION NO. 76

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

WELL DRILLING - 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 Harry J. Cullum, dba Cullum Drilling & Pump Service and the Sunnyslope County Water District dated February 23, 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 10th day of August, 1967, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None Roteur

Secretary Secretary

APPROVED:

President