

BEFORE THE BOARD OF SUPERVISORS

of the

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING EXECUTION OF NOTICE OF COMPLETION AND ACCEPTANCE FOR THE SALINAS DAM BOOSTER PUMP STATION UPGRADE, SANTA MARGARITA, CA

IN SAN LUIS OBISPO COUNTY

**CONTRACT NO. 535R155711
COUNTY OF SAN LUIS OBISPO**

The following Resolution is now offered and read:

WHEREAS, it appears that HPS Mechanical, Inc. has fully completed the Salinas Dam Booster Pump Station Upgrade, Santa Margarita, CA, in San Luis Obispo County, Contract No. 535R155711; and

WHEREAS, it is necessary and desirable that the Notice of Completion and Acceptance be recorded.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California:

1. That said work is hereby accepted.
2. That the Chairperson of the Board of Supervisors of the County of San Luis Obispo, State of California be, and hereby is, authorized to execute said Notice of Acceptance of Completion.
3. That the Chairperson of said Board be, and hereby is, authorized and directed to record the same.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

(SEAL)

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STATE OF CALIFORNIA, }
County of San Luis Obispo, } ss.

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20 _____.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board of Supervisors

By _____
Deputy Clerk.