

# IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. \_\_\_\_\_

## RESOLUTION AUTHORIZING EXECUTION OF NOTICE OF COMPLETION AND ACCEPTANCE FOR THE KLAU MINE AND HUASNA ROAD SLIP-OUT REPAIR PROJECT

IN SAN LUIS OBISPO COUNTY

CONTRACT NOS. 245R12B611 and 245R12B613  
COUNTY OF SAN LUIS OBISPO

The following resolution is now offered and read:

**WHEREAS**, it appears that Whitaker Construction Group, Inc. has fully completed the Klau Mine and Huasna Road Slip-out Repair Project in San Luis Obispo County, Contract Nos. 245R12B611 and 245R12B613; 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 on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
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\_\_\_\_\_.

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

(SEAL)

By \_\_\_\_\_  
Deputy Clerk.