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 COLLECTION SYSTEM PUMP STATIONS OF THE LOS OSOS WASTEWATER PROJECT, LOS OSOS, CA IN SAN LUIS OBISPO COUNTY

CONTRACT NO. 300448.08.01 PS
COUNTY OF SAN LUIS OBISPO

The following resolution is now offered and read:

WHEREAS, it appears that Mountain Cascade, Inc., has fully completed the Collection System Pump Stations of the Los Osos Wastewater Project, Los Osos, CA in San Luis Obispo County, Contract No. 300448.08.01 PS;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.