IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

10th day of January, 2012

PRESENT: Supervisors

ABSENT:

RESOLUTION NO._____
RESOLUTION AUTHORIZING EXECUTION OF NOTICE OF
COMPLETION AND ACCEPTANCE FOR CONSTRUCTION OF
PARKS – ATASCADERO – HEILMANN PARK MAINTENANCE FACILITY, #320023

The following Resolution is hereby offered and read:

WHEREAS, Carroll Building Company of San Luis Obispo, California, has fully completed Parks – Atascadero – Heilmann Park Maintenance Facility, #320023, 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, as follows:

1. That said work is hereby accepted.
2. That the Chair of the Board be and hereby is instructed to execute said Notice of Completion and Acceptance.
3. That the Clerk of this Board be and is hereby 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:

the foregoing Resolution is hereby adopted.

_____
Chair of the Board of Supervisors

ATTEST:

_____
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL EFFECT
Warren R. Jensen, County Counsel

By: _____ 12/28/11
Deputy County Counsel Date