

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING COMPLETION AND DIRECTING GENERAL
MANAGER / DISTRICT ENGINEER TO FILE NOTICE OF COMPLETION
for the
Influent Pump Station Expansion Project (CIP 13724)**

RESOLVED, by the Board of Directors of the Napa Sanitation District, Napa County,
California, that

WHEREAS, Timothy B. Healy, General Manager / District Engineer, of said District, did
file with the Secretary of said District his Certificate of Completion as to the completion of all of
the work provided to be processed under and pursuant to the contract between said District
and C. Overaa & Co. dated July 16, 2013; and

WHEREAS, it appears to the satisfaction of this Board that said work under said contract
has been fully completed as provided for in said contract and the plans and specifications
therein referred to;

NOW, THEREFORE, IT IS HEREBY ORDERED, AS FOLLOWS:

1. That acceptance of completion of said work shall be, and it is hereby made and
ordered.
2. That the General Manager / District Engineer is directed to execute and file for
record with the County Recorder of the County of Napa, Notice of Completion
thereof, pursuant to Section 3093 of the Civil Code of the State of California.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Napa Sanitation District, Napa County, California, on the 13th day of July 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary, Napa Sanitation District

APPROVED:

Chair, Board of Directors