

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

**A RESOLUTION ACCEPTING COMPLETION AND DIRECTING GENERAL  
MANAGER TO FILE NOTICE OF COMPLETION  
for the  
Aeration Basin Diffusers, Instrumentation & Controls Project  
(CIP No. 15713)**

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

**WHEREAS**, Timothy B. Healy, General Manager, 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 Spiess  
Construction dated June 17, 2016; 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 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 17<sup>th</sup> day of May 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Secretary, Napa Sanitation District

APPROVED:

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Chair, Board of Directors