RESOLUTION NO. _____

A RESOLUTION ACCEPTING COMPLETION AND DIRECTING GENERAL MANAGER TO FILE NOTICE OF COMPLETION for the Soscol/Sousa Trunk Rehabilitation Project (CIP 17705)

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 Insituform Technologies, LLC dated April 19, 2017; 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 6th day of December 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____

Secretary, Napa Sanitation District

APPROVED:

_____

Chair, Board of Directors