

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING COMPLETION AND DIRECTING GENERAL
MANAGER TO FILE NOTICE OF COMPLETION
for the
MST Truck Fill Station Project (CIP No. 18731)**

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 Team
Ghilotti, Inc. dated March 19, 2019; 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 18th day of September 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary, Napa Sanitation District

APPROVED:

Chair, Board of Directors