

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF COMPLETION)
FOR EMERGENCY REPAIRS TO VISALIA) RESOLUTION NO.
COURTHOUSE COOLING AND HEATING)
WATER DISTRIBUTION SYSTEM)

WHEREAS, the Director, Resource Management Agency has certified to this Board of Supervisors that the work has been completed in accordance with plans and specifications and is ready for acceptance.

NOW THEREFORE, IT IS ORDERED that the project for Emergency Repairs to Visalia Courthouse Cooling and Heating Water Distribution System being constructed by American Inc., of Visalia, CA be considered complete, and the same is hereby accepted.

That the Clerk of this Board of Supervisors is hereby directed to record a Notice of Completion of said Work in the Office of the Tulare County Recorder

UPON THE MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF
SUPERVISORS, AT AN OFFICIAL MEETING HELD ON JULY 18, 2006
BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

C. BRIAN HADDIX
COUNTY ADMINISTRATIVE
OFFICER/CLERK
BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

1. Adopted the Resolution to accept the work as complete by American Inc., 7533 Ave. 304, Visalia, CA.
2. Directed the Clerk of the Board to have the Notice of Completion recorded.

ALTERNATIVES:

The Board could decide not to accept the project as complete and continue the declaration of emergency.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Clerk of the Board of Supervisors is requested to have the Notice of Completion recorded.

SIGNATURE REQUIREMENTS:

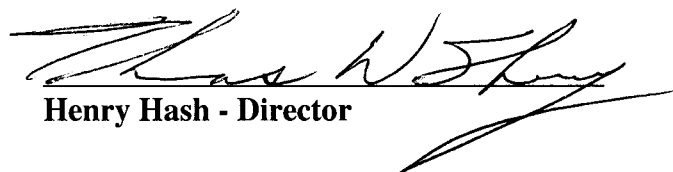
Chairman of the Board of Supervisors to sign the Notice of Completion
County Administrative Officer/Clerk of the Board of Supervisors or authorized Deputy to attest to the Resolution.

ADMINISTRATIVE SIGN OFF:

RESOURCE MANAGEMENT AGENCY



Hal Cypert
Assistant Director – Support Services



Henry Hash - Director