

RESOLUTION NO. 2021-6



A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT, STATE OF CALIFORNIA, ACCEPTING THE IMPROVEMENTS CONSTRUCTED WITH THE MEADOW VIEW EASEMENT SEWER REHAB PROJECT AND AUTHORIZING THE DISTRICT ENGINEER TO FILE THE NOTICE OF COMPLETION

WHEREAS, at the September 15, 2021 Board meeting, the Board approved an overall budget for the Meadow View easement sewer rehab project ("Project") and authorized the award of the construction project to Piazza Construction; and

WHEREAS, the project has been inspected and determined to have been completed in accordance with the contract requirements; and

WHEREAS, based upon the foregoing, staff recommends acceptance of the project on behalf of the District.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California as follows:

1. The District hereby accepts the improvements associated with the Meadow View easement sewer rehab project.
2. Authorizes the District Engineer to release the Performance and Labor & Material surety posted with this project; and to hold the Maintenance Bond for a period of one year from the date of this resolution, at which time the District Engineer is authorized to release said bond if the improvements remain in good condition and there are no issues to be resolved.
3. Authorizes and directs the District Engineer to file a Notice of Completion concerning the Project with the Lake County Recorder's Office within ten (10) days of the date of this Resolution.

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I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a meeting thereof held on the 18th day of May 2021, by the following vote:

AYES: (5) Directors, Brown, Graves, Lieberman, Millerick and Freeman

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)



Jim Freeman
President of the Board



Dennis White
General Manager/Secretary to the Board