

RESOLUTION NO. 3-17

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ACCEPTING THE CONSTRUCTION IMPROVEMENTS FOR THE LIFT STATION #16 REHABILITATION AND AUTHORIZING THE GENERAL MANAGER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF TUOLUMNE'S RECORDERS' OFFICE.

WHEREAS, the Groveland Community Services District Lift Station #16 Rehabilitation has been completed per the plans and specifications; and

WHEREAS, there are no outstanding matters with the contractor; and

WHEREAS, on May 8th, 2017 the Groveland Community Services District held a public meeting at its main office, at 18966 Ferretti Road, Groveland, CA 95321 and received a staff report, and accepted public comments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Groveland Community Services District as follows:

Section 1. The above recitals are true and correct findings of the Board of Directors of the Groveland Community Services District.

Section 2. The Board of Directors using their independent judgment, hereby accepts the subject project; and

Section 3. The Board of Directors hereby accepts the subject project for maintenance in accordance with the provisions of the contract and applicable policies; and

Section 4. The Board of Directors approves the Notice of Completion for the construction improvements for the Lift Station #16 Rehabilitation and hereby authorizes the General Manager to transmit the attached Notice of Completion to the Tuolumne County Recorders' Office.; and

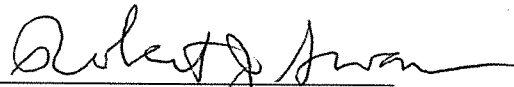
Section 5. This Resolution shall take effect from and after the date of its adoption.

Passed and adopted this 8th day of May, 2017, by the following vote:

AYES: Directors Armstrong, Grier, Swan, Stauffacher, & Wemmer

NOES:

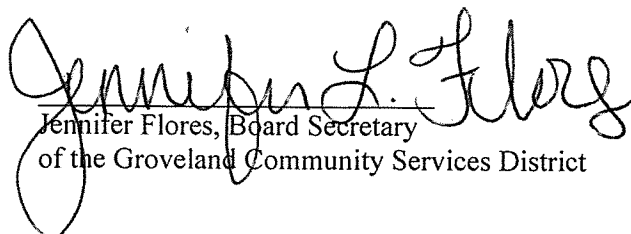
ABSENT:



Robert Swan, Board President
of the Groveland Community Services District

ATTEST:

I, hereby certify that the foregoing resolution was regularly introduced, passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District this 8th day of May, 2017.



Jennifer Flores, Board Secretary
of the Groveland Community Services District