

RESOLUTION NO. 2021-08

A RESOLUTION ACCEPTING COMPLETED PROJECT AND
DIRECTING THE GENERAL MANAGER
TO FILE A NOTICE OF COMPLETION FOR
THE HATTON CANYON PIPELINE REPLACEMENT PROJECT #18-17
WETLAND CREATION

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BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District,
Monterey County, California, that:

WHEREAS, the Principal Engineer has provided the Board an accounting of the cost of changes to the Hatton Canyon Pipeline Replacement Project Wetland Creation (the "Project") with a change order in the amount of \$23,139.82, making the total cost of the project \$53,019.82; and

WHEREAS, on January 13, 2021 the Principal Engineer of said District has filed with the Secretary of said District an Engineer's Certificate regarding completion of the construction of the Project done under and pursuant to the contract between said District and Graniterock; and

WHEREAS, it appears to the satisfaction of this Board that said project provided for under said contract has been completed as provided in said contract and the plans and specifications therein referred to and that the work was completed on October 6, 2020.

NOW, THEREFORE, BE IT ORDERED as follows:

1. That acceptance of said Hatton Canyon Pipeline Replacement Project Wetland

Creation be accepted, and it is hereby made and ordered in accordance with California Civil Code §9200(a).

2. That in accordance with California Civil Code Section §9204 the General Manager is directed to file for record with the County Recorder of the County of Monterey a notice of completion as of the date of acceptance by the District of Hatton Canyon Pipeline Replacement Project Wetland Creation as required by law.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 28, 2021 by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO, TOWNSEND, RACHEL AND SIEGFRIED

NOES: BOARD MEMBERS:

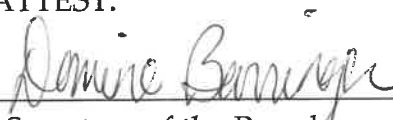
ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



President of the Board

ATTEST:



Secretary of the Board