

RESOLUTION NO. 2023-53

A RESOLUTION ACCEPTING COMPLETED PROJECT AND
DIRECTING THE GENERAL MANAGER TO FILE A NOTICE OF COMPLETION
WITH THE COUNTY OF MONTEREY RECORDER'S OFFICE FOR THE 2022-23 SPOT
REPAIRS PROJECT #23-02

-oOo-

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 the Project ("Project") in the amount of \$127,653. This amount is within the amount the Board previously authorized the General Manager to approve, making the total approved cost of the project \$130,570, which includes the \$10,000 extra work and \$11,870 in change orders; and

WHEREAS, 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 Rooter King of Monterey County, Inc. dated April 6, 2023; 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 July 19, 2023.

NOW, THEREFORE, BE IT ORDERED as follows:

1. That acceptance of said 2022-23 Spot Repair Project be, 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 2022-23 Spot Repairs Project 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 August 31, 2023 by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST: Domine Barringer
Domine Barringer, Secretary of the Board