

RESOLUTION NO. 2021-07

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

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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 (the "Project") with a credit in the amount of \$82,668.16, making the total cost of the project \$824,831.84; 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 D'Arcy & Harty Construction, Inc. dated January 11, 2021; 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 December 14, 2020.

NOW, THEREFORE, BE IT ORDERED as follows:

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

  
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President of the Board

ATTEST:

  
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Secretary of the Board