

**BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

Resolution No. 605

Accepting Completion of the BCPUD Office Building Accessibility Improvement Project.

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BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District as follows:

Based on the final inspection by and final report of BCPUD staff, the Board of Directors hereby accepts completion of the BCPUD Office Building Accessibility Improvement Project.

BE IT FURTHER RESOLVED that the Board of Directors authorizes the General Manager to, following receipt by the BCPUD of a fully executed Conditional Waiver and Release Upon Final Payment by the project contractor, Wildcat Engineering:

- (1) sign and record a Notice of Completion with the County of Marin; and
- (2) following the proscribed time period after the required filing by the BCPUD of a Notice of Completion with the County of Marin., make final payment to the project contractor, Wildcat Engineering, Inc. in the amount of \$10,702.54.

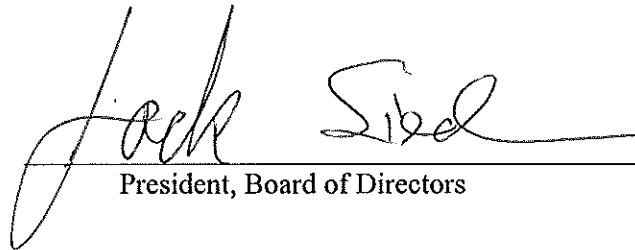
IT IS HEREBY CERTIFIED that this resolution was duly introduced and adopted by the Board of Directors of the Bolinas Community Public Utility District this 21st day of September, 2011, by the following vote:

AYES: AMOROSO, BENDER, KIMBALL, SLEDMAN, SMYTH

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

  
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President, Board of Directors

attest:

  
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Secretary