

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 615

Accepting Completion of the Wharf Road Service Saddle Replacement Project.

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 Wharf Road Service Saddle Replacement 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, Piazza Construction:

- (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, Piazza Construction, in the amount of \$8,459.20.

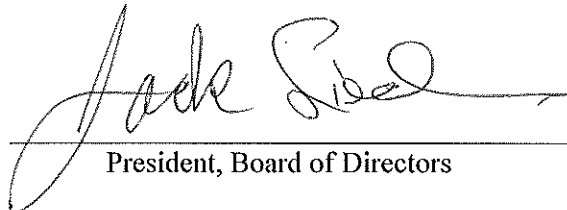
IT IS HEREBY CERTIFIED that this resolution was duly introduced and adopted by the Board of Directors of the Bolinas Community Public Utility District this 25th day of July, 2012, by the following vote:

AYES: AMOROSO, BENDER, KIMBALL, SIEDMAN, SMITH

NOES: NONE

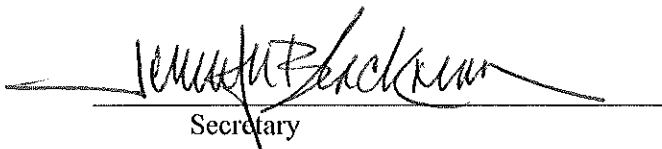
ABSTAIN: NONE

ABSENT: NONE



President, Board of Directors

attest:



Secretary