

**BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

Resolution No. 704

Accepting Completion of the Woodrat 1 Reservoir Overflow Pipe Slipline 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 Woodrat 1 Reservoir Overflow Pipe Slipline 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, Miksis Services, Inc.:

- (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, Miksis Services, Inc., in the amount of \$2,552.55.

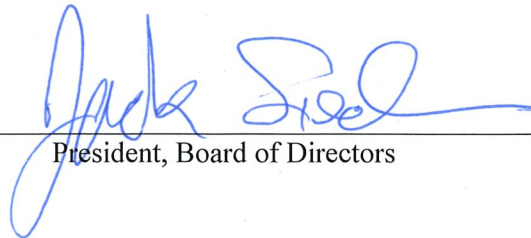
IT IS HEREBY CERTIFIED that this resolution was duly introduced and adopted by the Board of Directors of the Bolinas Community Public Utility District this 20<sup>th</sup> day of July, 2022, by the following vote:

AYES: COMSTOCK, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: GODINO, WALKER

  
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President, Board of Directors

attest:

  
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Secretary