

RESOLUTION 2023-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT ACCEPTING THE IMPROVEMENTS CONSTRUCTED WITH THE NORTH SHORE COURT EASEMENT SEWER REHAB PROJECT AND AUTHORIZING THE DISTRICT ENGINEER TO FILE THE NOTICE OF COMPLETION

WHEREAS, at the June 22, 2022 Board meeting, the Board approved an overall budget for the North Shore Court easement sewer rehab project (“Project”) and authorized the award of the construction project to Piazza Construction; and

WHEREAS, the project has been inspected and determined to have been completed in accordance with the contract requirements; and

WHEREAS, based upon the foregoing, staff recommends acceptance of the project on behalf of the District; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Hidden Valley Lake Community Services District (District) does hereby resolve as follows:

1. The District hereby accepts the improvements associated with the North Shore Court easement sewer rehab project.
2. Authorizes the District Engineer to release the Performance and Labor & Material surety posted with this project; and to hold the Maintenance Bond for a period of one year from the date of this resolution, at which time the District Engineer is authorized to release said bond if the improvements remain in good condition and there are no issues to be resolved. .
3. Authorizes and directs the District Engineer to file a Notice of Completion concerning the Project with the Lake County Recorder’s Office within ten (10) of the date of this Resolution.

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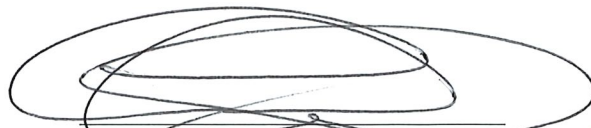
I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District at a meeting thereof held on the 18th day of April 2023, by the following vote:

AYES: Directors Graves, Lieberman, Millerick and Brown

NOES: None

ABSTAIN: None

ABSENT: Freeman



Claude Brown,
President to the Board of Directors

ATTEST:



Dennis White, General Manager
Secretary of the Board of Directors

