

RESOLUTION NO. 10-08-2019

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT
AUTHORIZING FINAL ACCEPTANCE AND NOTICE OF COMPLETION
FOR THE ARRIAGA ROOF AND AIR CONDITIONING PROJECT
CDBG NO. 17451**

WHEREAS, Davis Moreno Construction, Inc. has completed the work for the Arriaga Roof and Air Conditioning Project, CDBG No. 17451 and;

WHEREAS, the Engineer's Public Works Inspector, Consultants for the Engineer and the County of Fresno Building Inspector have inspected the improvements required by the District and all improvements required by the District have been completed; and

WHEREAS, the District CDBG Engineer recommends acceptance of the Arriaga Roof and Air Conditioning Project, CDBG No. 17451 and requests Board to authorize the District CDBG Engineer to record the Notice of Completion for the project.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT HEREBY ACCEPTS the Arriaga Roof and Air Conditioning Project, CDBG No. 17451 and authorizes the District CDBG Engineer to record the Notice of Completion.

The foregoing resolution was introduced at a regular meeting of the Board of Directors of the Malaga County Water District held on the 8th day of October 2019, and passed at said meeting by the following vote:

AYES:

The foregoing resolution is hereby approved.

NOES:

ABSENT:

Charles Garabedian, Jr., Board President

ABSTAIN:

ATTEST:

Jim Anderson, Board Secretary