

RESOLUTION NO. 09-27-2016

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT
ACCEPTING CDBG PROJECT NO. 13451 MALAGA
NO. 3 AND NO. 5 WATER TEST WELLS**

WHEREAS, the Malaga County Water District received a Community Development Block Grant (CDBG) from the U.S. Department of Housing and Urban Development; and

WHEREAS, the County of Fresno, Department of Public Works and Planning, Community Development Division (County), has been designated as the sponsoring agency to administer and implement the CDBG Program; and

WHEREAS, on December 3, 2013, The County and the District entered into Agreement No. 13-728, whereby \$230,000 in CDBG funds were made available to the District for the Malaga No. 3 and No. 5 Water Test Wells, Project No. 13451 (Project); and

WHEREAS, on October 22, 2015, the Board of Directors of the Malaga County Water District awarded a contract to Johnson Drilling Co., for the Project in the amount of \$161,000; and

WHEREAS, on September 6, 2016, Johnson Drilling Co. completed all of the work associated with the Project in accordance with the Contract Documents and to the satisfaction of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT AS FOLLOWS:**

1. That the foregoing Recitals are true and correct and are incorporated herein by this reference as though fully set forth at this point.
2. That the Malaga County Water District hereby accepts the work on the Project performed by Johnson Drilling Co. as complete, in the amount of \$161,000; and
3. That the General Manager is authorized to provide County with documentation demonstrating Project acceptance and completion and record the Notice of Completion.

This Resolution is approved and adopted this 27th day of September 2016, at the regular meeting of the Malaga County Water District, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ATTEST:

Charles Garabedian, President of the
Malaga County Water District

James D. Anderson, Secretary to the Board
of Directors of the Malaga County Water
District