

**RESOLUTION NO. 2019-06-10**

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**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MALAGA COUNTY WATER DISTRICT  
AUTHORIZING FINAL ACCEPTANCE AND NOTICE OF COMPLETION  
FOR THE MALAGA WATER WELL UPGRADE PROJECT CDBG NO. 16451**

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WHEREAS, Lighthouse Electric, Inc. has completed the work for the Malaga Water Well Upgrade CDBG Project No. 16451 and;

WHEREAS, the County of Fresno Building Inspector and the District Public Works 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 Malaga Water Well Upgrade CDBG Project No. 16451 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 Malaga Water Well Upgrade CDBG Project No. 16451 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 10<sup>th</sup> day of June, 2019, and passed at said meeting by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

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Charles Garabedian, Jr., Board President

ATTEST:

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Laurie Cortez, Acting Secretary of the  
Board of Directors Malaga County Water District