

SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 957

RESOLUTION ACCEPTING COMPLETION AND DIRECTING FILING OF NOTICE OF COMPLETION

**PRIMARY EFFLUENT BOX, RECYCLE BOX,
PIPE AND VALVE REHABILITATION PROJECT**

The District Board of Sausalito-Marín City Sanitary District finds and determines as follows:

- A. The District has engaged Monterey Mechanical Company to perform certain work and improvements pursuant to the contract between said District and Monterey Mechanical Company; and
- B. The work under the noted contract has been fully completed and done as provided in the contract and the plans and specifications therein referred to.

In consideration of the foregoing findings and determinations, **IT IS RESOLVED** by the District Board as follows:

- 1. That the work and improvements performed by Monterey Mechanical Company are accepted.
- 2. That there be filed for record with the County Recorder of the County of Marin, Notice of Completion thereof, pursuant to Section 3093 of the Civil Code of the State of California

I certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marín City Sanitary District, Marin County, California, at a meeting held on January 3, 2012, by the following vote.

AYES, and in favor thereof, Directors: Arnott, Beers, Gergus, Rheiner, Ring

NOES, Directors:

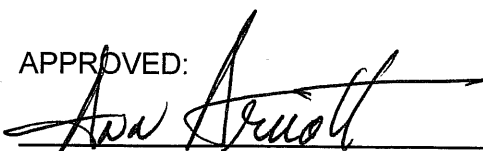
ABSTAIN, Directors:

ABSENT, Directors:



Secretary
Sausalito-Marín City Sanitary District

APPROVED:



President