

SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 966

RESOLUTION ACCEPTING COMPLETION AND DIRECTING FILING OF NOTICE OF COMPLETION

SODIUM BISULFITE BUILDING AND ADDITIONAL PLANT IMPROVEMENTS PROJECT

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

- A. The District has engaged Pacific Infrastructure Corporation to perform certain work and improvements pursuant to the contract between said District and Pacific Infrastructure; 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 Pacific Infrastructure Corporation 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-Marin City Sanitary District, Marin County, California, at a meeting held on August 6, 2012 by the following vote.

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

NOES, Directors:

ABSTAIN, Directors:

ABSENT, Directors:



Rebecca Vaughn, Secretary
Sausalito-Marin City Sanitary District

APPROVED:



Ann Arnott, Board President