

Board of Directors, Ponderosa Community Services District
Tulare County, California

.....
Resolution 2014-98-A
.....

Resolution Board of Directors Accepting the Water System Improvement Project as Complete and Authorizing the Execution and Recording of the Notice of Completion
.....

WHEREAS, Ponderosa Community Services District Water System Upgrade Project was deemed to be substantially complete on February 13, 2014; and

WHEREAS, all payment requests have now been approved, and all project claims between the District and contractor have been resolved;

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE PONDEROSA COMMUNITY SERVICES DISTRICT DOES RESOLVE AS FOLLOWS:

The District Board accepts the construction project as complete.

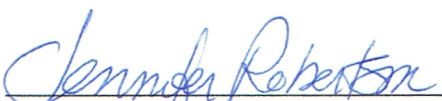
The District Board authorizes the execution and recording of the Notice of Completion, attached hereto as Attachment A, and all other documents necessary for the completion of the project.

The District Board authorizes District staff to request reimbursement from the USDA for its other project costs, including but not limited to property acquisition and legal costs.

This Resolution was passed by a quorum of Board members of the Ponderosa Community Services District at a regular meeting thereof on the 10th day of April, 2014, by the following roll call vote:

C. Marchant – aye
M. Moroney – aye
D. Doty - aye
Absent: W. Benton
Abstentions: none

Attest:



Jennifer Robertson
Board Secretary