

RESOLUTION NO. 09-27-2022

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MALAGA COUNTY WATER DISTRICT
ACCEPTING IMPROVEMENTS AND AUTHORIZING FILING OF THE NOTICE OF COMPLETION
FOR THE FIRE HYDRANT REPLACEMENT PROJECT, CDBG NO. 19451

WHEREAS, West Valley Construction Company, Inc., has completed the work for the Fire Hydrant Replacement Project, CDBG No. 19451; and

WHEREAS, the project consisted of the replacement of fifty-one (51) fire hydrants along with associated underground and surface improvements in the Community of Malaga; and

WHEREAS, the District CDBG Engineer has determined that all work was completed in accordance with the approved plans, specifications and contract documents for the project; and

WHEREAS, the District's CDBG Engineer recommends acceptance of the Fire Hydrant Replacement Project, and requests the Board to authorize the CDBG Engineer to sign and record the Notice of Completion for the Project.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Malaga County Water District, California, as follows:

1. The above recitals are true and correct and are adopted as the findings of the Board of Directors.
2. Upon the recommendation of the CDBG Engineer that the Fire Hydrant Replacement Project be accepted and that the Notice of Completion be recorded.

This resolution was adopted at a Regular Meeting of the Board of Directors of the Malaga County Water District held on September 27, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Charles E. Garabedian, Jr., Board President

ATTEST:

Moises Ortiz, General Manager