

RESOLUTION NO. 90-93

May 6, 1993

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
DECLARING WORK TO BE COMPLETED IN CONFORMANCE
WITH THE PLANS AND SPECIFICATIONS FOR THE
VALVE REPLACEMENT PROGRAM IN ACCORDANCE WITH
THE CONTRACT ENTERED INTO BETWEEN COASTAL
EARTHMOVERS, INC. AND THE VANDENBERG VILLAGE
COMMUNITY SERVICES DISTRICT**

WHEREAS, on the 25th day of March 1993, the Vandenberg Village Community Services District entered into a contract with Coastal Earthmovers, Inc. for the removal and replacement of valves of various sizes (District Project No. 11-11293-3A), and a Notice to Proceed was signed by this District to Coastal Earthmovers, Inc. on April 1, 1993; and

WHEREAS, the District's Field Supervisor, acting as Manager for the District, has approved the work performed under the Contract in conformance with the plans and specifications; and

WHEREAS, the District's acting Manager, Martin Damwyk, has approved the final cost figures for the construction contract, including costs incurred under approved Change Order Nos. 2, 3, 4, 5, 6 and 7.

NOW, THEREFORE, be it resolved by the Board of Directors of the Vandenberg Village Community Services District as follows:

- Section 1. That the work required to be completed in accordance with said Contract was Substantially Completed on April 23, 1993, and that the Notice of Substantial Completion, attached hereto, is hereby approved, and the acting Manager is authorized to sign it and issue it to the contractor.
- Section 2. That the work is hereby accepted and approved.
- Section 3. It is further ordered that a "Notice of Completion" be filed on behalf of the Vandenberg Village Community Services District, in the office of the Santa Barbara County Recorder within ten (10) days of the adoption of this Resolution.

Section 4. It is hereby noted, that the warranty phase of said contract commenced on April 23, 1993 for a period of one year.

On the Motion of Director

Second Director

Roll call vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

Resolution No. 90-93 is hereby adopted.

Phyllis C. White
President, Board of Directors

ATTEST:

Gwen Jerep
Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I, Gwen Jerep, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 90-93, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at a Regular Meeting held on the 6th day of May, 1993.

Signature