

RESOLUTION No 2010-1894

**A RESOLUTION ACCEPTING THE
WASTEWATER TREATMENT PLANT
IMPROVEMENTS 2008 PROJECT
FOR
Las Gallinas Valley Sanitary District**

WHEREAS, Pacific Infrastructures, Inc., Pleasanton, California, executed a contract on September 29, 2008 in the amount of \$ 449,000.00 to complete Wastewater Treatment Plant Improvements 2008 per project scope defined in Contract Documents and Specifications for District ownership and maintenance; and

WHEREAS, Mark T. Wilson, for and on behalf of Nute Engineering, Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated December 15, 2009, a copy of which is attached here to as Exhibit A, has acknowledged that the aforementioned improvements have been installed, tested by the District, and found to be acceptable to the District for District ownership and maintenance.

NOW, THEREFORE, the Board of Directors of the Las Gallinas Valley Sanitary District herein approves the Notice of Completion for recordation with the Marin County Recorder.

* * * * *

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 7th day of January, 2010, by the following vote of the members thereof:

AYES, and in favor thereof, Members: *Clark, Greenfield, Loder, Murray, Schriekman*
NOES, Members: *none*
ABSTAIN, Members: *none*
ABSENT, Members: *none*

APPROVED:

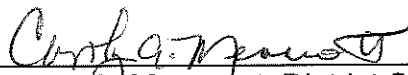


Craig K. Murray, Board President
Las Gallinas Valley Sanitary District

1/7/2010

Date

ATTEST:



Carolyn A. Memmott, District Secretary
Las Gallinas Valley Sanitary District

1/7/2010

Date

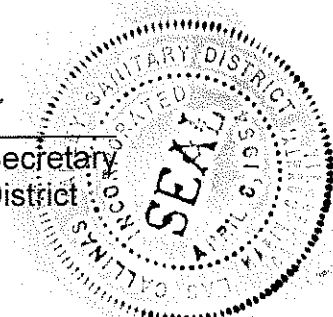


Exhibit A

Notice of Completion
Wastewater Treatment Plan Improvements 2008

g Free
5



2010-0001471

RECEIVED

JAN 25 2010

L.G.V.S.D.

Recorded
Official Records
County of
Marin
JOAN C. THAYER
Assessor-Recorder

REC FEE 0.00

02:32PM 11-Jan-2010 Page 1 of 5

Recorded at the Request of:
Las Gallinas Valley Sanitary District

When Recorded Mail to:
Las Gallinas Valley Sanitary District
300 Smith Ranch Road
San Rafael, CA 94903

Space above this Line for Recorder's Use

NOTICE OF ACCEPTANCE OF COMPLETION

**LAS GALLINAS VALLEY SANITARY DISTRICT
MARIN COUNTY, CALIFORNIA**

WASTEWATER TREATMENT PLANT IMPROVEMENTS 2008 PROJECT

NOTICE IS HEREBY GIVEN, Pursuant to Section 3093 of the Civil Code of the State of California, that Mark T. Wilson, Engineer for the Las Gallinas Valley Sanitary District, for and on behalf of Nute Engineering, Marin County, California, on the 15th day of December, 2009, did file with the Secretary of said District a Statement of Completion of the following described work, the Wastewater Treatment Plant Improvements 2008 Project, the contract for doing which was awarded to Pacific Infrastructure Corp and entered into on September 29, 2008. A copy of said Statement of Completion is attached here to and incorporated by reference herein as Exhibit 1.

That said work and improvements are public improvements owned and held by said District for the benefit of the public, and were actually completed on 15th day of December, 2009. Acceptance of completion of said work was ordered by the District Board on January 7, 2010 and the name of the surety on the contractor's faithful performance bond for said project is First National Insurance Company of America.

That said work and improvements consisted of the performing of all work and furnishing of all labor, materials, equipment and all utility and transportation services required for the installation of the Wastewater Treatment Plant Improvements 2008 Project, all as more particularly described in the plans and specifications approved by the Board of Directors of said District.

The site of the construction and improvements was in and around the Las Gallinas Valley Sanitary District treatment facility located on Smith Ranch Road, San Rafael, CA 94903.

OWNER: Las Gallinas Valley Sanitary District
300 Smith Ranch Road
San Rafael, CA 94903

VERIFICATION

I, the undersigned, declare that I am the General Manager and duly authorized representative for the Las Gallinas Valley Sanitary District, Marin County, California, and that I have read the foregoing notice, know its contents, and that the facts therein stated are true to the best of my knowledge and belief.

(CONTINUED NEXT PAGE)

I certify (or declare) under penalty of perjury that the forgoing is true and correct.

Executed at San Rafael, California, this Eight day of January, 2010.

LAS GALLINAS VALLEY SANITARY DISTRICT

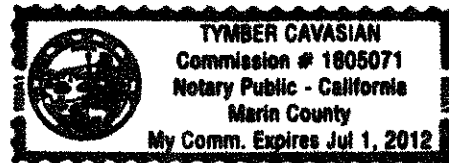

Mark R Williams, General Manager

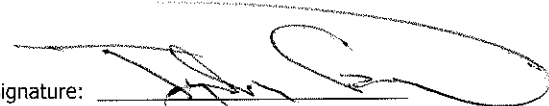
STATE OF CALIFORNIA)) ss.
COUNTY OF MARIN)

On Jan 8th, 2010, before me, Tymber Cavasian, Notary Public, personally appeared Mark R. Williams, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature: 
Notary Public

(Seal)



NUTE
ENGINEERING

Civil and Sanitary
Consultants

907 Mission Ave.
San Rafael, CA 94901
(415) 453-4480
Fax (415) 453-0343

December 15, 2009

Mr. Mark Williams, District Manager
Las Gallinas Valley Sanitary District
300 Smith Ranch Road
San Rafael, CA 94903

RECEIVED

DEC 16 2009

L.G.V.S.D.

Re: Wastewater Treatment Plant Improvements 2008

Subject: Statement of Completion

Dear Mark:

Pacific Infrastructure, Inc. has completed their work on the above referenced project and we recommend that the project be accepted and that a Notice of Completion be recorded.

Very truly yours,

NUTE ENGINEERING

By

A handwritten signature in black ink, appearing to read "Mark T. Wilson". The signature is written over a horizontal line.

Mark T. Wilson, PE

Cc: Mark Jorgenson, Pacific Infrastructure, Inc.