

RESOLUTION No 2010-1902

A RESOLUTION ACCEPTING THE
2009 SEWER IMPROVEMENT PROJECT
FOR
Las Gallinas Valley Sanitary District

WHEREAS, D'Arcy & Harty Construction, Inc., San Francisco, California, executed a contract on July 30, 2009 in the amount of \$ 438,963.00 to complete 2009 Sewer Improvement Project scope defined in Contract Documents and Specifications for District ownership and maintenance; and

WHEREAS, Pippin Cavagnaro, for and on behalf of Nute Engineering, Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated April 2, 2010, 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 13th day of May, 2010, by the following vote of the members thereof:

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

Carol A. Memmott

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

APPROVED:

[Signature]

Craig K. Murray, President Board of Directors

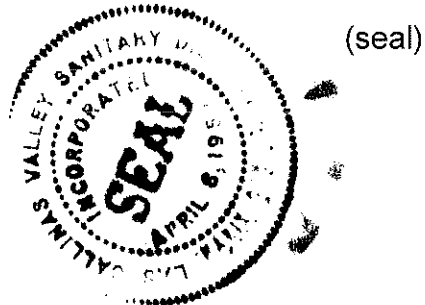


Exhibit A

Notice of Completion
2009 Sewer Improvement Project

S
per
had



2010-0024011

RECEIVED
JUN 07 2010
L.G.V.S.D.

Recorded at the Request of:
Las Gallinas Valley Sanitary District

Recorded | REC FEE | 0.00
Official Records
County of
Marin
JOAN C. THAYER
Assessor-Recorder

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

02:12PM 14-May-2010 | a Page 1 of 5

Space above this Line for Recorder's Use

NOTICE OF ACCEPTANCE OF COMPLETION
LAS GALLINAS VALLEY SANITARY DISTRICT
MARIN COUNTY, CALIFORNIA
2009 SEWER IMPROVEMENT PROJECT

NOTICE IS HEREBY GIVEN, Pursuant to Section 3093 of the Civil Code of the State of California, that Pippin Cavagnaro, Engineer for the Las Gallinas Valley Sanitary District, for and on behalf of Nute Engineering, Marin County, California, on the 2nd day of April, 2010, did file with the Secretary of said District a Statement of Completion of the following described work, the **2009 Sewer Improvement Project**, the contract for doing which was awarded to D'Arcy & Harty Construction, Inc. and entered into on July 30, 2009. A copy of said Statement of Completion is attached here to and incorporated by reference herein as Attachment 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 30th day of March, 2010. Acceptance of completion of said work was ordered by the District Board on May 13, 2010 and the name of the surety on the contractor's faithful performance bond for said project is The Guarantee Company of North America USA.

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 **2009 Sewer Improvement 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 streets of Portola Gardens, Las Huertas Easement, El Faisan, Adrian Way, Jeannette Prandi (Lucas Valley Road), Grande Paseo, Knocknaboul Easement, Four Points Sheraton Easement and Holly Drive, 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.

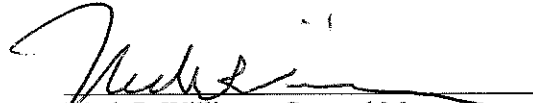
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NOTICE OF ACCEPTANCE OF COMPLETION
LAS GALLINAS VALLEY SANITARY DISTRICT
MARIN COUNTY, CALIFORNIA
2009 SEWER IMPROVEMENT PROJECT

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

Executed at San Rafael, California, this 13th day of May, 2010.

LAS GALLINAS VALLEY SANITARY DISTRICT

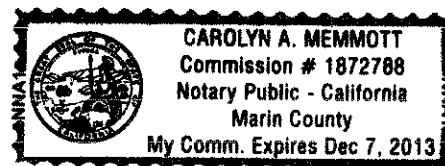

Mark R. Williams, General Manager

STATE OF CALIFORNIA)) ss.
COUNTY OF MARIN)

On 5/13, 2010, before me, Carolyn A. Memmott, 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: Carolyn A. Memmott
Notary Public

(Seal)

Attachment 1

Nute Engineering
Recommendation for Completion of
2009 Sewer Improvement Project

Attachment 1



NUTE
ENGINEERING

Civil and Sanitary
Consultants

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

April 2, 2010

Mark Williams - District Manager
Las Gallinas Valley Sanitary District
300 Smith Ranch Road
San Rafael, CA 94901

Re: Las Gallinas Valley Sanitary District
2009 Sewer Improvement Project

Subject: Recommendation for Completion

Gentlemen:

D'Arch and Harty Construction, Inc., has completed work on the above referenced project. We hereby recommend that the District prepares a Notice of Completion for this project and file it with the County of Marin.

Very truly yours,

NUTE ENGINEERING

By

A handwritten signature in black ink, appearing to read "Eppin Cavagnaro".

Eppin Cavagnaro

Enclosures

cc: D'Arcy and Harty Construction, Inc.

Attachment 1

D'Arcy & Harty Construction, Inc.

March 30, 2010

Mr. Pippin Cavagnaro,
NUTE Engineering,
907 Mission Ave.,
San Rafael, Ca 94901


Project: LGVSD – 2009 Sewer Improvement Project

R.E: Notice of Completion

Pippin,

D'Arcy & Harty Construction, Inc are hereby requesting that the District close out the above referenced job and issue Notice of Completion.

Sincerely,



Brian Hehir
Project Engineer
D'Arcy & Harty Construction, Inc