

RESOLUTION NO. 2011-1935

A RESOLUTION ACCEPTING THE
MANHOLE CONSTRUCTION IMPROVEMENTS FOR 33 SAN PABLO
AVENUE RESIDENTIAL CONDOMINIUM COMPLEX

Las Gallinas Valley Sanitary District

WHEREAS, the District and MC2 Capital Partners, LLC, agreed to gain the installation of a sanitary sewer manhole in San Pablo Avenue to be dedicated to the District for District ownership and maintenance: and

WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Statement of Completion prepared by Nute Engineering, dated August 18, 2011, 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 and found to meet District standards.

NOW, THEREFORE, the Board of Directors of the Las Gallinas Valley Sanitary District herein approves the Acceptance of the Manhole Construction and approves the Statement of Completion for recordation with the Marin County Recorder.

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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 25th day of August, 2011, by the following vote of the members thereof:

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

Carolyn A. Memmott

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

APPROVED:

Judy Schrieberman

Judy Schrieberman, President Board of Directors

