

RESOLUTION NO. 2011-1921

**A RESOLUTION ACCEPTING THE
MULLIGAN PUMP STATION STANDBY GENERATOR INSTALLATION
FOR
Las Gallinas Valley Sanitary District**

WHEREAS, R. A.N. Electric, Inc., San Leandro, California, executed a contract on April 26, 2010 in the amount of \$ 44,500.00 to complete Mulligan Pump Station Standby Generator Installation project, scope defined in Contract Documents and Specifications for District ownership and maintenance; and

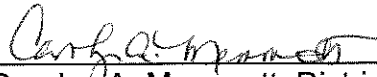
WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated February 10, 2011, a copy of which is attached here to as Exhibit A, has acknowledged that the aforementioned improvements have been installed, tested by the District, and found to be acceptable to the District 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 10th day of February 2011, by the following vote of the members thereof:

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



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

APPROVED:



Judy Schriebman, President Board of Directors

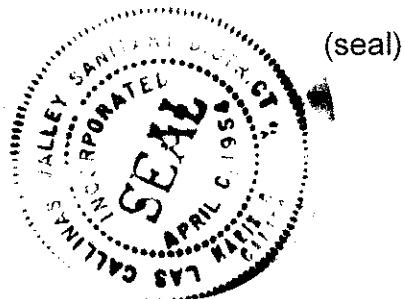


Exhibit A

Notice of Completion
Mulligan Pump Station Standby Generator Installation

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

MULLIGAN PUMP STATION STANDBY GENERATOR INSTALLATION

NOTICE IS HEREBY GIVEN, Pursuant to Section 3093 of the Civil Code of the State of California, that Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District, Marin County, California, on the 10th day of February, 2011, did file with the Secretary of said District a Statement of Completion of the following described work, the Mulligan Pump Station Standby Generator Installation project, the contract for doing which was awarded to R. A. N. Electric, Inc. of San Leandro, CA, and entered into on April 26, 2010. 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 31st day of January, 2011. Acceptance of completion of said work was ordered by the District Board on February 10, 2011 and the name of the surety on the contractor's Faithful Performance Bond and Payment Bond for said project is Financial Pacific Insurance Company of Rocklin, California.

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 Mulligan Pump Station Standby Generator Installation 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 Mulligan Pump Station on 57 Meadow Drive, San Rafael, CA 94903.

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

VERIFICATION

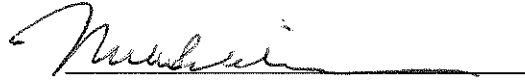
I, the undersigned, declare that I am the General Manager and duly authorized representative for the Las Gallinas Valley Sanitary District, Marin County, California, and that I have read the foregoing notice, know its contents, and that the facts therein stated are true to the best of my knowledge and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

(CONTINUED NEXT PAGE)

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

Executed at San Rafael, California, this Fourteenth day of February 2011.

LAS GALLINAS VALLEY SANITARY DISTRICT


Mark R Williams, General Manager

STATE OF CALIFORNIA)

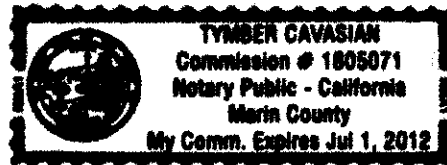
) ss.

COUNTY OF MARIN)

On 2-11, ²⁰¹¹ ~~2010~~ ^{THE}, 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)



DISTRICT BOARD

Megan Clark
Russ Greenfield
Larry Loder
Craig K. Murray
Judy Schriebman

DISTRICT ADMINISTRATION

Mark R. Williams,
General Manager
Michael Cortez,
District Engineer
Janice Mandler,
Collection System/Safety Manager
Susan McGuire,
Administrative Services Manager
Mark Von Aspern,
Plant Manager

ATTACHMENT 1

STATEMENT OF COMPLETION

MULLIGAN PUMP STATION STANDBY GENERATOR INSTALLATION

I, Michael P. Cortez, District Engineer, for the Las Gallinas Valley Sanitary District, Marin County, California, do hereby certify that work and improvements described in the contract, which was entered into by and between Las Gallinas Valley Sanitary District and R. A. N., Inc., of San Leandro, California, dated April 26, 2010, was completed to my satisfaction on January 31, 2011.

That said work and improvements are more particularly described in the Contract Documents, approved by the Sanitary Board of said District on April 22, 2010.

I understand that neither the determination of completeness of the work, nor acceptance of the work by the District, shall operate to bar claims against the Contractor under the terms of the guarantee provisions of the Contract Documents.

Dated: February 10, 2011

By:

Michael P. Cortez, PE
District Engineer