

GHAD RESOLUTION NO. 01 - 2013

**A RESOLUTION ACCEPTING THE CONSTRUCTION OF THE KELOK WAY
DEWATERING WELLS AS COMPLETE AND ORDERING THE FILING
OF A NOTICE OF COMPLETION**

**THE OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT
BOARD OF DIRECTORS
City of Clayton, California**

WHEREAS, on July 17, 2012, the Board of Directors (“Board”) for the Oakhurst Geological Hazard Abatement District (“GHAD”) of Clayton, California did award a contract to Engineered Soil Repairs, Inc. for the construction of the Kelok Way Dewatering Wells Project; and

WHEREAS, Engineered Soil Repairs, Inc. has now represented their work is complete and they are requesting acceptance by the Board; and

WHEREAS, the Board must accept the work as complete and order the filing of a Notice of Completion prior to release of the retained funds; and

WHEREAS, the Board’s Consultant, Stevens Ferrone & Bailey and the District Manager have inspected the work, and declare the contract and related project specifications have been fulfilled, and the District Manager now requests the Board to accept the work and authorize the filing of a Notice of Completion.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors for the Oakhurst Geological Hazard Abatement District of Clayton, California does hereby accept as completed as of the date of adoption of this Resolution the construction of the Kelok Way Dewatering Wells Project, hereby authorizes the District Manager to file a Notice of Completion with the County Recorder, and further authorizes the release of the contract retention after the required 35 day waiting period; and

PASSED, APPROVED AND ADOPTED by the Board of Directors for the Oakhurst Geological Hazard Abatement District of Clayton, California, at a regular public meeting thereof held on the 5th day of February, 2013 by the following vote:

AYES: Chairman Shuey, Vice Chairman Diaz, Boardmembers Geller, Pierce, and Stratford.

NOES: None.

ABSTAIN: None.

ABSENT: None.

BOARD OF DIRECTORS FOR THE OAKHURST
GEOLOGICAL HAZARD ABATEMENT DISTRICT



DAVID T. SHUEY, Chairman

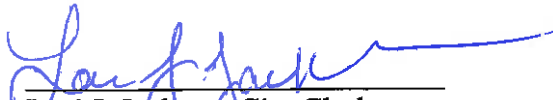
ATTEST:



Laci Jackson, Board Clerk

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I hereby certify that the foregoing resolution was duly and regularly passed by the Board of Directors for the Oakhurst Geological Hazard Abatement District at its regular public meeting held on February 5, 2013.



Laci J. Jackson, City Clerk