

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION ACCEPTING THE COMPLETED)
CONSTRUCTION FOR THE AMADOR COUNTY) RESOLUTION NO. 22-112
LIBRARY REMODEL PROJECT BID 21-04)
AS COMPLETE)

WHEREAS, American River Construction has completed construction and all necessary work required for Bid 21-04 for the Amador County Library Remodel Project at the library located at 530 Sutter Street, Jackson, California.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby accept the work by American River Construction for the Amador County Library Remodel Project Bid 21-04 for the Library as complete.

BE IT FURTHER RESOLVED by said Board that the General Services Director is authorized to sign and record a Notice of Completion for the above-referenced project;

BE IT FURTHER RESOLVED by said Board that, if no liens or Stop Notices are served within thirty days of such recordation, then the Board Chair is authorized to sign the Agreement and Release of Claims attached hereto, at which time the General Services Director is authorized to release retention and final payment to the Contractor.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 9th day of August, 2022 by the following vote:

AYES: Richard M. Forster, Jeff Brown, Brian Oneto, Patrick Crew, Frank U. Axe

NOES: None

ABSENT: None


Richard M. Forster, Chairman, Board of Supervisors

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

 Deputy