

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

IN THE MATTER OF:

RESOLUTION ACCEPTING CONSTRUCTION
AND ALL NECESSARY INSTALLATION, START-UP RESOLUTION NO. 18-083
AND TESTING REQUIRED FOR BID 18-04 FOR THE
DISTRICT ATTORNEY ELEVATOR TOWER
REPLACEMENT PROJECT AS COMPLETE

WHEREAS, Laguna Gold Mortgage, Inc. DBA LGM Construction has completed construction and all necessary installation, start-up and testing required for Bid 18-04 for the District Attorney Elevator Tower Replacement Project at the District Attorney Office at 708 Court 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 Laguna Gold Mortgage, Inc. DBA LGM Construction for the construction and all necessary installation, start-up and testing required for Bid 18-04 for the District Attorney Elevator Tower Replacement Project at the District Attorney Office as complete.

BE IT FURTHER RESOLVED by said Board that the General Services Administration 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 Director of General Services Administration 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 held thereof on the 14th day of August 2018, by the following vote:

AYES: Lynn A. Morgan, Brian Oneto, Patrick Crew, Richard M. Forster,
 Frank U. Axe
NOES: None
ABSENT: None



Lynn A. Morgan, Chair, Board of Supervisors

ATTEST:

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



Deputy