

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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE
PINE GROVE TOWN HALL EXTERIOR
PAINTING PROJECT AS COMPLETE

RESOLUTION NO. 17-076

WHEREAS, Color Chart, Inc. has completed the exterior painting and replacement of 1000 sq. ft. of siding at the Pine Grove Town Hall at 19889 State Hwy 88 in Pine Grove, California; and

BE IT IS RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said board does hereby accept the work by Color Chart, Inc. for the exterior painting and replacement of 1000 sq. ft. of siding at the Pine Grove town Hall 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 Chairman 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.

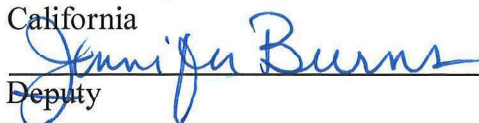
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 11th day of July 2017, by the following vote:

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


Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

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


Deputy