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

| RESOLUTION ACCEPTING THE) RESOLUTION NO. 16-055 CONSTRUCT WIDENED SHOULDERS) TURNOUTS ON VARIOUS COUNTY) ROADS PROJECT AS COMPLETE) |
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| WHEREAS, the contractor has completed construction and installation of 14 paved turnouts at various locations along Shenandoah Road, Shakeridge Road, Fiddletown Road in Amador County, California; and |
| 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 Groundworks Construction, Inc. for the Construct Widened Shoulders / Turnouts on Various County Roads as complete; and |
| BE IT FURTHER RESOLVED by said Board that the Department of Transportation and Public Works Director has found that no liens or Stop Notices are filed and gives the Director authorization to release retention and final payment. |
| 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 10th day of May 2016, by the following vote: |
| AYES: John Plasse, Louis D. Boitano, Lynn A. Morgan and Richard M. Forster |
| NOES: None |
| ABSENT: Brian One to John Plasse, Chairman, Board of Supervisors |
| ATTEST: ENNIFER BURNS, Clerk of the Board of Supervisors, Amador County, California Deputy |

IN THE MATTER OF: