

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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE AMADOR
COUNTY RESURFACING TENNIS &
BASKETBALL COURTS AS COMPLETE

RESOLUTION NO. 16-134

WHEREAS, First Serve Productions, Inc. has completed the resurfacing of the Amador County Tennis & Basketball Courts at Fiddletown Park at 14301 Fiddletown Road in Fiddletown, 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 First Serve Productions, Inc. for the resurfacing of Amador County Tennis & Basketball Courts at Fiddletown 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 held thereof on the 8th day of November, 2016 by the following vote:

AYES: John Plasse, Richard M. Forster, Louis D. Boitano, Lynn Morgan, and
Brian Oneto

NOES: None

ABSENT: None



John Plasse, Chairman, Board of Supervisors

ATTEST:

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



Deputy