

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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE AMADOR COUNTY) RESOLUTION NO. 14-091
SHERIFF'S OFFICE SECURE PARKING)
OVERLAY PROJECT AS COMPLETE)

WHEREAS, John W. Hertzig, has completed the construction and installation of the Sheriff's Office Secure Parking Overlay at 700 Court Street in 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 John W. Hertzig, for the construction and installation of Sheriff's Office Secure Parking Overlay 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 12th day of August, 2014 by the following vote:

AYES: Theodore F. Novelli, Brian Oneto, John Plasse, and Richard M. Forster

NOES: None

ABSENT: Louis D. Boitano



Theodore F. Novelli, Chairman

ATTEST:

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



Deputy