

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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE AMADOR)
COUNTY HVAC REPLACEMENTS & ENERGY) RESOLUTION NO. 12-041
EFFICIENCY UPGRADES AS COMPLETE)

WHEREAS, the contractor has completed the construction and installation of the Amador County HVAC Replacements & Energy Efficiency Upgrades Project at 700 Court Street in Jackson, 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 Perryman Mechanical, Inc. for the construction of Amador County HVAC Replacements & Energy Efficiency Upgrades Project as complete; and

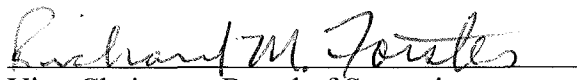
BE IT FURTHER RESOLVED by said Board that the General Services Administration Director is authorized to sign and file a Notice of Completion, assuming no liens or Stop Notices are filed and gives the Director of General Services Administration authorization to release retention and final payment upon said Board Chairman signing the Agreement and Release of Claims agreement attached hereto.

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 May, 2012 by the following vote:

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

NOES: None

ABSENT: Louis D. Boitano


Vice-Chairman, Board of Supervisors

ATTEST:

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

