

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

IN THE MATTER OF:

RESOLUTION ACCEPTING PIONEER PARK) RESOLUTION NO. 11-113
RESTROOM & SNACK SHACK WORK)
BY SECONDWIND ENGINEERING)
CONSTRUCTION INC.)

WHEREAS, Secondwind Engineering Construction, Inc. ("Contractor") has completed the Pioneer Park Snack Shack;

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 Contractor for the Pioneer Park Snack Shack 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.

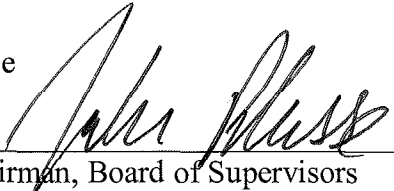
BE IT FURTHER RESOLVED by said Board that, if no liens or Stop Notices are served within thirty days of such recordation, then the Board Chairman is authorized to sign the Agreement and Release of Claims attached hereto, at which time the Director of General Services Administration is authorized to release 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 27th day of September, 2011 by the following vote:

AYES: Supervisors John Plasse, Richard M. Forster, Louis Boitano,
Theodore Novelli and Brian Oneto

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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

