

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

IN THE MATTER OF:

RESOLUTION ACCEPTING ALL WORK)
AND RENOVATIONS AT PINE GROVE)
TOWN HALL BY S.W. ALLEN, INC.)

RESOLUTION NO. 11-128

WHEREAS, S.W. ALLEN, Inc. ("Contractor") has completed the renovation work at Pine Grove Town Hall, upgrading this building and making it ADA accessible;

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 Renovation at Pine Grove Town Hall as complete.

BE IT FURTHER RESOLVED by said Board that the Executive Director of the Amador County Recreation Agency is authorized to sign and record a Notice of Completion for the above-referenced project.

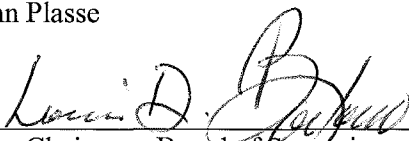
BE IT FURTHER RESOLVED by said Board that, if no liens or Stop Notices are served within thirty days of such recordation, then the Board Chairman is authorized to sign the Agreement and Release of Claims attached hereto, at which time the Executive Director of the Amador County Recreation Agency is authorized 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 25th day of October, 2011 by the following vote:

AYES: Louis D. Boitano, Richard M. Forster,
 Theodore F. Novelli and Brian Oneto

NOES: None

ABSENT: John Plasse



Vice Chairman, Board of Supervisors

ATTEST:

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

