

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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE WORK) RESOLUTION NO. 10-092
BY RASMUSSEN CONSTRUCTION FOR THE)
AMADOR COUNTY AIRPORT ROOF)
REPLACEMENT PROJECT AS COMPLETE)

WHEREAS, Rasmussen Construction (“Contractor”) has completed the Amador County Airport Roof Replacement project;

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 Amador County Airport Roof Replacement Project 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 22nd day of June, 2010, by the following vote:

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

NOES: None

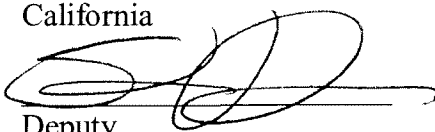
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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


Deputy