

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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE MICHIGAN BAR ROAD     )  
CAPITAL RECONSTRUCTION PROJECT BY GEORGE     )  
REED, INC. AS COMPLETE                             )             RESOLUTION NO. 10-166

WHEREAS, George Reed, Inc. ("Contractor") has completed the Michigan Bar Road Capital Reconstruction 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 Michigan Bar Road Capital Reconstruction 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.

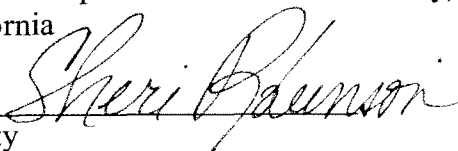
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 30<sup>th</sup> day of November, 2010, by the following vote:

AYES:           Supervisors Brian Oneto, John Plasse, Theodore F. Novelli,  
                  Richard M. Forster and Louis D. Boitano  
NOES:           None  
ABSENT:        None

  
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CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy