

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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE AMADOR)
COUNTY AIRPORT CONSTRUCTION OF)
GRADING AND DRAINAGE)
IMPROVEMENTS, NORTH RUNWAY)
AND SOUTH RUNWAY SAFETY AREAS)
AND RUNWAY AND TAXIWAY SLURRY)
SEAL BY LUND CONSTRUCTION, INC.)
AS COMPLETE)

RESOLUTION NO. 10-185

WHEREAS, Lund Construction Co., Inc. ("Contractor") has completed the Amador County Construction of grading and Drainage Improvements: North Runway and South Runway Safety Areas: and Runway and Taxiway Slurry Seal at Westover Field – Amador County Airport

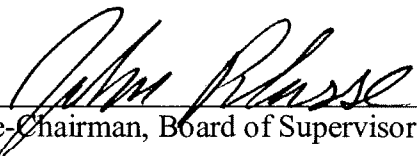
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby accept the work by Contractor for the Amador County Airport Runway Safety Area Improvements and Runway and Taxiway Slurry Seal Project as complete.

BE IT FURTHER RESOLVED by said Board that the General Services Administration Director is authorized to sign and record a Notice of Completion the above-referenced project.

BE UT 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 14th day of December, 2010, by the following vote:

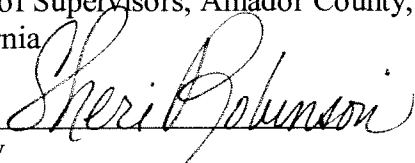
AYES: Theodore F. Novelli, Richard M. Forster, Louis D. Boitano,
Brian Oneto and John Plasse
NOES: None
ABSENT: None



Vice-Chairman, Board of Supervisors

ATTEST:

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



Deputy