

RESOLUTION NO. 21/22-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT ACCEPTING THE IMPROVEMENTS, AUTHORIZING PAYMENT AND DIRECTING THE FILING OF A NOTICE OF COMPLETION FOR GUARDRAIL IMPROVEMENT PROJECT PHASE III, PROJECT NO. 21/22-02

The Board of Directors of the Bear Valley Community Services District resolves as follows:

Section 1. Findings. The Board finds as follows:

A. The Bear Valley Community Services District (District) entered into a contract with Alcorn Fence Company (Alcorn) effective November 8, 2021 for Project No. 21/22-02, Guardrail Improvement Project Phase III.

B. The District's Road Supervisor has recommended acceptance of the improvements.

Section 2. Approval of Release of Full Contract Payment and Acceptance of Improvements. Alcorn's contract in the amount of \$64,721.00 is approved for full payment, and the improvements under Project No. 21/22-02 are accepted and will be included as part of the District's road system.

Section 3. Authorization of Notice of Completion. The General Manager is authorized to sign a Notice of Completion and cause the Notice to be recorded in the office of the Kern County Recorder.

PASSED, APPROVED and ADOPTED on December 9, 2021, by the following vote:

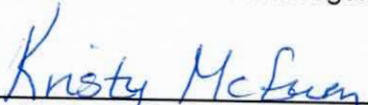
AYES: Grace, Jensen, Quinn, Carlyn, Hahn
NOES: None
ABSENT: None
ABSTAIN: None



Gregory Hahn, Board President

ATTEST:

I hereby certify that the above Resolution No. 21/22-19 was duly adopted by the Board of Directors of the District at a regular meeting held on December 9, 2021.



Kristy McEwen, Board Secretary