RESOLUTION NO. 2021-04 OF THE BOARD OF DIRECTORS OF THE CHRISTIAN VALLEY PARK COMMUNITY SERVICES DISTRICT APPROVING AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE NOTICE OF COMPLETION FOR THE CVPCSD RESERVOIR REPLACEMENT PROJECT

WHEREAS, the Christian Valley Park Community Services District entered into a contract with Paso Robles Tank, Inc. to complete the construction of two 750,000 gallon steel tanks and related work.

WHEREAS, construction was accomplished by Paso Robles Tank, Inc. with construction completed on _____, 2021.

WHEREAS, Paso Robles Tank, Inc. has submitted a final Application for Payment and accompanying documentation as required by the construction contract documents, the District's Engineer is satisfied that the work has been completed and all other obligations under the contract have been fulfilled, and the District's Engineer has recommended payment of the final Application for Payment.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Christian Valley Park Community Services District that the District hereby accepts the construction as complete, authorizes the General Manager, or his designee, to execute and record the Notice of Completion hereby attached as Exhibit A, and authorizes the General Manager to approve and pay the final Application for Payment by Paso Robles Tank, Inc.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Christian Valley Park Community Services District at a Regular meeting held on this 9th day of November, 2021 by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Signed and approved by me after its passage this 9th day of November, 2021.

Attest: Don Elias District Secretary/ General Manager Daniel Negus President, Board of Directors