

**RESOLUTION NO. 11-2
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT
ACCEPTING AS COMPLETED THE WORK OF THE EDGERTON/DEER SPRINGS EMERGENCY
ACCESS ROADS
AUTHORIZING FINAL PAYMENT
CONCERNING SUCH WORK, AND DIRECTING THE DISTRICT
CLERK TO FILE A NOTICE OF COMPLETION**

WHEREAS, the Los Altos Hills County Fire District's ("District") engineer for the project, Pakpour Consulting Group Inc. ("Engineer") has, in writing, made and filed in the Office of the District Clerk his notice or certificate certifying that the work under the contract described as the Edgerton/Deer Springs Emergency Access Roads Project has been completed in conformance with the Plans and Specifications for said project, and has recommended that said work be accepted as complete and satisfactory.

NOW, THEREFORE, the Board of the Los Altos Hills County Fire District does **RESOLVE** as follows:

Section 1. The above-described work as set forth in the January 10, 2011, notice from the Engineer is hereby accepted as substantially complete, and the appropriate officer of the District is authorized to make final payments concerning the above-described work.

Section 2. The District Clerk is hereby authorized and directed to file with the County Recorder of the County of Santa Clara, notice of the completion of said project within ten (10) days.

PASSED AND ADOPTED this 15th day of February, 2011.

By: _____
David Bergman, Board President

ATTEST:

Jeanne Evilsizer, District Clerk