

**GHAD RESOLUTION NO. 04-2004**

**A RESOLUTION ACCEPTING THE CONSTRUCTION OF THE OBSIDIAN WAY  
LANDSLIDE REPAIR PROJECT AS COMPLETE AND ORDERING THE FILING OF A  
NOTICE OF COMPLETION.  
(CITY OF CLAYTON CIPS NO. 10344 AND 10347)**

**THE BOARD OF DIRECTORS  
Oakhurst Geologic Hazard Abatement District  
City of Clayton, California**

**WHEREAS**, the Oakhurst Geologic Hazard Abatement District (GHAD) did contract with Siteworks Construction, Inc. for the construction of the Obsidian Way Landslide Repair Project; and

**WHEREAS**, Siteworks Construction, Inc. has stated that their work is complete, and that they are requesting acceptance by the GHAD; and

**WHEREAS**, the Board of Directors must accept the work as complete and order the filing of a Notice of Completion prior to release of the retained funds; and

**WHEREAS**, the District Manager has inspected the work, declares that the contract and related project specifications have been fulfilled and the District Manager now requests the Board of Directors to accept the work and authorize the filing of a Notice of Completion;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Oakhurst Geologic Hazard Abatement District does hereby accept as completed as of the date of adoption of this Resolution, the construction of the Obsidian Way Landslide Repair Project, authorizes the District Manager to file a Notice of Completion with the County Recorder and further authorizes the release of the contract retention after the required 35 day waiting period.

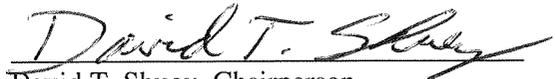
**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the Oakhurst Geologic Hazard Abatement District at a regular meeting of said Board held on December 7, 2004 by the following vote:

AYES: Boardmembers Laurence, Manning, Pierce, Vice Chair Walcutt and Chair Shuey

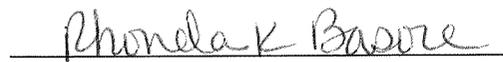
NOES: None.

ABSENT: None.

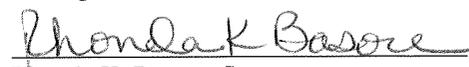
THE BOARD OF DIRECTORS

  
David T. Shuey, Chairperson

ATTEST:

  
Rhonda K. Basore, Secretary

I hereby certify that the foregoing resolution was duly and regularly passed by the Board of Directors of the Oakhurst Geologic Hazard Abatement District at a regular meeting held on December 7, 2004.

  
Rhonda K. Basore, Secretary