

RESOLUTION 2017.11

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EAST VALLEY WATER DISTRICT**

**ACCEPTING NOTICE OF COMPLETION
Merlin Johnson Construction, Inc.**

BE IT HEREBY RESOLVED, by the Board of Directors of the East Valley Water District, as follows:

WHEREAS, based upon the certificate of completion executed by the District for the construction included installing 80 lineal feet of 30" pipe, remove and dispose of existing 30" diameter pipe. Construct a 55" x 30" reducer at one end; a flex coupling at the other and all appurtenances in the City of Highland, and has been constructed for East Valley Water District by Merlin Johnson Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby determine that said contract is completed and the President and Secretary are hereby authorized to execute a Notice of Completion on behalf of the District, and the Secretary is hereby authorized and directed to record said Notice of Completion in the office of the County Recorder, County of San Bernardino, State of California.

* * * * *

The foregoing resolution was duly adopted at a meeting of the Board of Directors of the East Valley Water District upon motion duly made, seconded and carried on June 28, 2017.


ADOPTED this 28th day of June 2017.

Ayes: Directors: Carrillo, Coats, Morales, Shelton, Smith
Noes: None
Absent: None
Abstain: None



Ronald L. Coats
Board President

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2017.10 adopted by the Board of Directors of East Valley Water District at its regular meeting held June 28, 2017.



John Mura
Secretary

RECORDING REQUESTED BY]
Martha Duran]
AND WHEN RECORDED MAIL TO]

Name East Valley Water District]
Street 31111 Greenspot Road]
Address Highland, CA 92346]
Attn: Engineering Department]
City & W-2585]
State]

FEE EXEMPT PURSUANT TO GOVERNMENT CODE
SECTION 6103

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

Notice pursuant to Civil Code Section 3093, must be filed within 10 days after completion. (See reverse side for Complete requirements.)

Notice is hereby given that:

1. The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:

2. The full name of the owner is East Valley Water District

3. The full address of the owner is 31111 Greenspot Road, Highland CA 92346 San Bernardino County

4. The nature of the interest or estate of the owner is, in fee.

None

(If other than fee, strike "In fee" and insert, for example, "purchaser under contract of purchase, "or lessee")

5. The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

NAME

ADDRESS

East Valley Water District 31111 Greenspot Road, Highland CA 92346

6. A work of improvement on the property hereinafter described was completed on June 09, 2017. The work done was: Construction included installing 80 lineal feet of 30" CML & C of 1/2" wall thickness pipe, remove and dispose of existing 30" diameter pipe. Construct a 55" X 30" reducer at one end: a flex coupling at the other.

7. The name of the contractor, if any, for such work of improvement was _____

Merlin Johnson Construction, Inc.

06/09/2017

(If no contractor for work of improvement as a whole, insert "none")

(Date of Contract)

8. The property on which said work of improvement was completed is in the City of Highland in the County of San Bernardino, State of California, and is described as follows: East of Santa Ana Canyon Road North of Greenspot Road, crossing the Santa Ana River, in the City of Highland, in the Recorders Office of said County.

9. The street address of said property is "None"
(If no street address has been difficulty assigned, insert, "none".)

Date: June 28, 2017
Verification for Individual Owner



Signature of owner or corporate officer of owner named in paragraph 2 or his agent
Ronald L. Coats, Board President
East Valley Water District

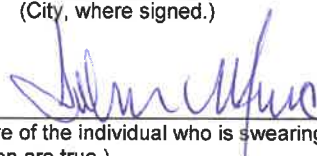
VERIFICATION

I, the undersigned, say: I am the Board Secretary the declarant of the foregoing
("President of", "Manager of", "A partner of", "Owner of". Etc.)

notice of completion; I have read said notice of completion and know the contents thereof; the same is true of my knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 28, 2017, at Highland, California.
(Date of signature.) (City, where signed.)



(Personal signature of the individual who is swearing that the contents of the notice of completion are true.)
John Mura, Board Secretary
East Valley Water District