

RESOLUTION NO. 4337-2020

RESOLUTION OF THE FORT BRAGG CITY COUNCIL

and

RESOLUTION NO. ID 439-2020

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD

**ACCEPTING THE CERTIFICATE OF COMPLETION
FOR THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT,
CITY PROJECT NO. 2018-01, AND DIRECTING CITY CLERK TO FILE
NOTICE OF COMPLETION**

WHEREAS, on May 14, 2018, pursuant to Resolution 4092-2018 / ID 404-2018, the Fort Bragg City Council and Municipal Improvement District Board awarded a contract to Wahlund Construction, Inc. for the Wastewater Treatment Plant Upgrade Project, City Project No. 2018-01 (Project); and

WHEREAS, the Project included installation of a new Packaged Biological Treatment Facility, modification of existing clarifiers to equalization basins and the existing trickling filter concrete slabs to biosolids storage, construction of two new pump stations for onsite storm water capture and treatment and an additional pump station for influent flows, and a new building to house the blowers and belt filter press; and

WHEREAS, the work has been completed and Director of Public Works John Smith signed the Certificate of Completion on December 8, 2020, certifying that the work has been performed to the specifications in the bid documents; and

WHEREAS, a Notice of Completion is required to be recorded pursuant to Cal. Civil Code Section 8182; and

WHEREAS, based on all the evidence presented, the City Council/District Board finds as follows:

1. Wahlund Construction, Inc. has completed all work on the Wastewater Treatment Plant Upgrade Project, City Project No. 2018-01, as specified in the Certificate of Completion attached hereto as Exhibit A.
2. The City of Fort Bragg / Municipal Improvement District No. 1 must file a Notice of Completion with the County Recorder's office.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby accept the Certificate of Completion attached hereto as Exhibit A and directs the City Clerk to file Notice of Completion with the Mendocino County Recorder.

The above and foregoing Resolution was introduced by Council/Board Member Albin-Smith, seconded by Council/Board Member Peters, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg/District Board of the Fort

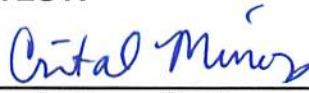
Bragg Municipal Improvement District No. 1 held on the 14th day of December, 2020, by the following vote:

AYES: Councilmembers Albin-Smith, Morsell-Haye, Norvell, Peters and Mayor Lee.
NOES: None.
ABSENT: None.
ABSTAIN: None.
RECUSED: None.



Bernie Norvell
Mayor/Chair

ATTEST:



for **June Lemos, CMC**
City/District Clerk