

RESOLUTION NO. 08-12

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CHRISTIAN VALLEY PARK COMMUNITY SERVICES DISTRICT
ACCEPTING GAYLE LOOP PROJECT WATER SYSTEM IMPROVEMENTS**

WHEREAS, by Ordinance 2007-01, enacted on June 12, 2007, the District Board of Directors authorized the formation of an assessment district and the levy of an assessment to construct water transmission and delivery facilities to provide water service within the south-central portion of the District encompassing the area around Gayle Lane, Campbell Drive and Sunshine Meadow Lane (the "Project");

WHEREAS, in Ordinance 2007-01 the Board also authorized District staff and consultants to prepare and execute all documents necessary to secure a loan for Project construction from the Rural Utilities Service of the United States Department of Agriculture ("USDA"), and to prepare such plans, designs, specifications, construction documents, bid notices and other documents that would be required to obtain bids and to construct the Project;

WHEREAS, on April 22, 2008, the District Engineer opened bids to construct the Project and determined that Doug Veerkamp General Engineering, Inc. ("Contractor") was the apparent low bidder for the Project and in accordance with such determination, on May 13, 2008, the

WHEREAS, the District Engineer has finally inspected, tested and approved the completed Project on behalf of the District, and he has recommended acceptance of the completed Project by the District; and

WHEREAS, the Board finds that all conditions of the construction contract between the District and the Contractor have been satisfied, and that the District is now ready and able to accept the completed Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Christian Valley Park Community Services District as follows:

1. The Board hereby accepts the completed Project. The District hereafter shall own, operate and maintain the Project and provide water service to landowners in the assessment district formed under Ordinance 2007-01 subject to the terms and conditions provided in the District's ordinances and resolutions, and other applicable laws and regulations.

2. The General Manager is directed to record a Notice of Completion for the Project and with the assistance of the District Engineer and District legal counsel, to take all other