

MAY 28, 2014

E-2

NIPOMO COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. 2014-XXXX

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE NIPOMO COMMUNITY SERVICES DISTRICT  
ACCEPTING WATER AND SEWER IMPROVEMENTS FOR 697 WEST TEFFT STREET,  
APN 092-577-008

WHEREAS, the District approved the construction plans for 697 West Tefft Street (formerly Tract 2689) on May 17, 2007, for the water and sewer improvements to be constructed; and

WHEREAS, the water and sewer improvements have been constructed in accordance with approved changes shown on record drawings dated May 23, 2014; and

WHEREAS, on May 20, 2014, the Owner offered the water and sewer improvements to the Nipomo Community Services District; and

WHEREAS, completion of said improvements and certification by Owner's Engineer is pending; and

WHEREAS, the District can accept such offer without obligation except as required by law once all pending items are completed; and

WHEREAS, all water and sewer capacity fees for service, required in conformance with District ordinances, have been paid for 697 West Tefft Street.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AS FOLLOWS:

1. Upon Owner's satisfaction of pending requirements including but not limited to Engineer's Certification, acceptance of the project as-built drawings, CCTV inspection video of the sanitary sewer and installation of appropriate backflow devices for the domestic and irrigation water services, all in accordance with District standards, specifications, ordinances and regulations, the water and sewer improvements to serve 697 West Tefft Street, APN 092-577-008 in Nipomo are accepted by the District.
2. That staff is authorized to set water meters to serve the project once all pending requirements are satisfied, and all Plan Check and Inspection Agreement costs, including but not limited to legal and engineering consulting costs, have been paid by the Owner.

On the motion by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:  
NOES:  
ABSENT:  
CONFLICT:

the foregoing resolution is hereby adopted this 28<sup>th</sup> day of May 2014.

\_\_\_\_\_  
CRAIG AMSTRONG  
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
MICHAEL S. LEBRUN  
General Manager and Secretary to the Board

\_\_\_\_\_  
MICHAEL W. SEITZ  
District Legal Counsel