



# Monterey County Board of Supervisors of the Water Resources Agency

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1st Floor  
Salinas, CA 93901  
831.755.5066

## Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

- a. Accepted the Notice of Completion for the Project for installation and construction of channel improvements known as the Bryant Canyon Channel Improvement Project performed by UCP Soledad, LLC.; and
- b. Authorized the General Manager of Monterey County Water Resources Agency to execute and record within ten days with the County Recorder a Notice of Completion for said aforementioned public work pursuant to the provisions of California Civil Code Section 9204; and
- c. Accepted from UCP Soledad LLC, a Certificate of Acceptance for the completed channel improvements known as the Bryant Canyon Channel Improvement Project for the purpose of operations and maintenance; and
- d. Accepted a Warranty Security held by the Hanover Insurance Company, Maintenance Bond No. 1053486 in the amount of \$354,220 for a period of one year following the acceptance by the Monterey County Water Resources Agency Board of Supervisors and filing of the Notice of Completion of the work and Improvements against any defective work or labor done or defective materials furnished; and
- e. Approved the release of Security Bond for Faithful Performance and for Payment held by the Philadelphia Indemnity Insurance Company, No. PB03010403806 in the amount of \$1,948,210 and \$885,550 respectively, after the passage of time for recording claims or liens; and
- f. Authorized the Chair to execute the Certificate of Acceptance and Consent to Recordation; and
- g. Authorized and direct the Clerk of the Board to submit the executed Certificate of Acceptance to the County Recorder.

PASSED AND ADOPTED this 12<sup>th</sup> day of December 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams  
NOES: None  
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting December 12, 2017.

Dated: March 7, 2018  
File ID: WRAG 17-285

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy