



# Monterey County

## Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

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

Adopted Resolution 13-105:

- a. Accepting the Certificate of Completion for construction of the Investment Grade Audits and Energy Efficiency Measures, Project No. 8550, performed by Honeywell International, Inc.; and
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Investment Grade Audits and Energy Efficiency Measures, Project No. 8550, performed by Honeywell International, Inc.

PASSED AND ADOPTED on this 26th day of March 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter  
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 76 for the meeting on March 26, 2013.

Dated: March 26, 2013  
File Number: RES 13-027

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

By Denise Hancock  
Deputy

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No. 13-105**

- a. Accepting the Certificate of Completion )  
for construction of the Investment Grade )  
Audits and Energy Efficiency Measures, )  
Project No. 8550, performed by Honeywell )  
International, Inc.; and )
- b. Authorizing the Director of Public Works )  
to execute and record the Notice of Completion )  
for the Investment Grade Audits and Energy )  
Efficiency Measures, Project No. 8550, performed )  
by Honeywell International, Inc..... )

WHEREAS, the Contractor performing installation and reparation of air conditioning units, heating units, new thermostats and exhaust fans for the Investment Grade Audits and Energy Efficiency Measures, Project No. 8550, (Project), was Honeywell International Inc., whose address is 336-A Vintage Park Drive, Foster City, California 94404; and

WHEREAS, final inspection of the project determined said contract work for installation and reparation of air conditioning units, heating units, new thermostats and exhaust fans to be complete in accordance with the contract requirements.

NOW THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Monterey County hereby:

- 1. Accepts the Certificate of Completion for the aforementioned Project for installation and reparation of air conditioning units, heating units, new thermostats and exhaust fans, performed by Honeywell International Inc.; and
- 2. Authorizes the Director of Public Works to execute and record within fifteen days with the County Recorder a Notice of Completion for said aforementioned public work pursuant to the provisions of California Civil Code Section 9204.

**PASSED AND ADOPTED** upon motion of Supervisor Potter, seconded by Supervisor Parker, and carried this 26th day of March 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter  
 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 76 for the meeting on March 26, 2013.

Dated: March 28, 2013  
File Number: RES 13-027

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

By Denise Hancock  
Deputy