

RESOLUTION NO. 36-94

SOARING EAGLE COUNTY ROAD IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOARING EAGLE COUNTY ROAD IMPROVEMENT DISTRICT OF NAVAJO COUNTY, TO ESTABLISH THE DATE OF FINAL COMPLETION, DECLARE THE WORK TO BE ACCEPTED, AND AUTHORIZE THE FINAL PAYMENT.

WHEREAS, the Board of Directors of the Soaring Eagle County Road Improvement District has caused that road improvements in the District be accomplished by Hatch Construction & Paving, Inc. and

WHEREAS, the work has been performed and inspected by the Superintendent of Streets, Mr. Chuck Williams, and found to be acceptable on June 29, 1994, and

WHEREAS, Hatch Construction & Paving, Inc., has submitted all the proper documents for project closure, final payment and warranty statement.

NOW, THEREFORE IT IS RESOLVED, that the Board of Directors of the Soaring Eagle County Road Improvement District accepts the work as completed by Hatch Construction & Paving, Inc. and as inspected by the Superintendent of Streets; establishes June 29, 1994 as the **date of final completion, acceptance of the work, and start of the one year warranty period**; and authorizes the final payment to be made to Hatch Construction & Paving, Inc.

PASSED AND ADOPTED this 11<sup>th</sup> day of July, 1994.

Marlin F. Gillespie  
Marlin F. Gillespie, Chairman

ATTEST:

APPROVED AS TO FORM:

Sharon R. Keene-Wright  
Sharon R. Keene-Wright  
Clerk of the Board

John G. Gliche  
John Gliche, Attorney for the  
Soaring Eagle County Road  
Improvement District