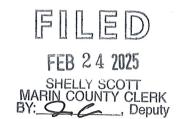
Recording requested by & return to:

Ross Valley Sanitary District 1111 Andersen Dr San Rafael, CA 94901 (415) 259-2949



NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that the project known as the "Woodlands Capacity and Creek Crossings Project", as prepared by Harris & Associates; and undertaken by Precision Engineering, Incorporated on behalf of Ross Valley Sanitary District, was completed on December 31, 2024.

The owner is Ross Valley Sanitary District, and its address is: 1111 Andersen Dr., San Rafael, CA 94901.

The work was accomplished in San Rafael, CA.

Attached Resolution No. 25-1661

I declare under penalty of perjury that the foregoing is true and correct.

Dated this 19th day of February 2025 at San Rafael, California.

Steven M. Moore, P.E.

General Manager

RESOLUTION NO. 25-1661

A RESOLUTION BY THE BOARD OF DIRECTORS OF ROSS VALLEY SANITARY DISTRICT ACCEPTING THE WOODLAND CAPACITY AND CREEK CROSSINGS PROJECT

WHEREAS, the Board of Directors of Ross Valley Sanitary District and Precision Engineering, Inc. entered into a contract for the project known as the Woodland Capacity and Creek Crossings Project ("Project") as prepared by Harris & Associates, Inc.; and

WHEREAS, the Project rehabilitated 4,277 linear feet of gravity sanitary sewer pipelines along Woodland Road in Kent Woodlands ranging from 4-inch to 8-inch using pipe bursting, opencut, and horizontal directional drilling methods including at four locations where the sewer pipelines intersected the Tamalpais Creek waterway; and

WHEREAS, Precision Engineering, Inc. completed the work under said contract on December 31, 2024.

THEREFORE, BE IT RESOLVED that the Board of Directors of Ross Sanitary District of Marin County, California, does hereby authorize the acceptance of the project known as the Woodland Capacity and Creek Crossings Project.

BE IT FURTHER RESOLVED that the General Manager be authorized to accept this project and file a Notice of Completion for same.

AYES: Boorstein, Gaffney, Kelly, Meigs, Sylla NOES:

ABSENT:

ABSTAIN:

I hereby certify that the foregoing resolution was duly and regularly passed and adopted at a Regular Meeting of the Board of Directors of Ross Valley Sanitary District held on the 19th day of February 2025.

ATTEST:

President of the Board

Douglas T. Kelly

Secretary of the Board