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RECORDING REQUESTED BY: Covina-Valley Unified School District

WHEN RECORDED MAIL TO: NAME: COVINA-VALLEY U.S.D.

Attn: Robin Harbert Purchasing Department 519 E. Badillo Street Covina, CA 91723



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TITLE(S)

NOTICE OF COMPLETION

AND

RESOLUTION OF ACCEPTANCE

Resolution of Acceptance 14-15-10 Exterior Painting Ben Lomond Elementary School Bid Summary No. 13-14-104

Whereas, a contract was awarded by the Covina-Valley Unified School District for the exterior painting at Ben Lomond Elementary School, 621 E. Covina Blvd., Covina, CA 91722; and

Whereas, said contract has been performed and said project completed in accordance with the plans and specifications, and to the satisfaction of the Covina-Valley Unified School District Board of Education, for the sum of fifty-seven thousand, three hundred eighty-seven dollars (\$57,387); be it therefore,

Resolved, that the Covina-Valley Unified School District Board of Education hereby accepts said project as of September 15, 2014; and be it further

Resolved, that the Secretary of the Covina-Valley Unified School District Board of Education is hereby authorized to certify to the copies of the Notice of Completion to be filed with the Los Angeles County Recorder.

Approved, Passed, and Adopted by the Governing Board of the Covina-Valley Unified School District this 15th day of September 2014 by the following vote:

The above resolution is proposed by Mr. Knoll, seconded by Mrs. Maulucci and was adopted with the following voting "aye," Charles M. Kemp, William L. Knoll, Sue L. Maulucci, Darrell A. Myrick, and Richard M. White, and the following voting "nay," N/A, Chairperson of the Board, declared said resolution carried (the members present constituting a quorum).

Certification of Secretary

I, Catherine J. Nichols, Ed.D., do hereby certify that the above resolution appearing in the minutes of the regular meeting of the Board held on September 15, 2014 at 6:30 p.m. at District Administration Building, 519 E. Badillo St., Covina, California, entitled "Resolution of Acceptance" is a true, correct, and compared copy of the original resolution adopted at said meeting, which resolution is on file and on record and is spread in full upon the minutes of said meeting.

Witness my hand this 15th day of September 2014.

Secretary of The Board of Education Covina-Valley Unified School District

Notice of Completion

To Whom It May Concern:

Notice is hereby given that the contract authorized by the Board of Education on July 21, 2014 entered into between the Covina-Valley Unified School District, as Owner, Piana Construction & Painting, Inc., as Contractor, for the following work:

The exterior painting project at Ben Lomond Elementary School, 621 E. Covina Blvd., Covina, CA 91722 was duly completed on August 25, 2014 and the work was duly accepted by resolution at a meeting of the Board of Education on September 15, 2014.

Full completion and acceptance for the Exterior Painting Project at the Ben Lomond Elementary School is hereby acknowledged.

Board of Education Covina-Valley Unified School District

Catherine J. Nichols, Ed.D. Secretary of the Board

County of Los Angeles
) ss
State of California
)

Subscribed and sworn to (or affirmed) before me this 15th day of September, 2014, by Catherine J. Nichols, Ed.D., proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

9/16/14

(Date)

Notary Public in and for Los Angeles County

State of California

VALERIE M. BEABLEY
Commission © 2031884
Notary Public - Cettlernia
Los Angeles County
My Comm. Expires Jan 11, 2018