



**MEETING HANDOUT**

**Meeting:** Board Meeting

**Date:** May 2, 2018

**Item:** 4.2 Consideration and Action on Acceptance of Water, Sewer and Non-Domestic Facilities for Tract 17562 Located in Rancho Mission Viejo in I.D. No. 4C; and Adoption of Resolution No. 2018-05-02

Resolution No. 2018-05-02 is being provided for approval as attached.

**RESOLUTION NO. 2018-05-02**

**RESOLUTION OF THE BOARD OF DIRECTORS OF SANTA MARGARITA WATER DISTRICT, ORANGE COUNTY, CALIFORNIA, ACCEPTING WATER, SEWER, AND NON-DOMESTIC FACILITIES CONSTRUCTED IN TRACT NO. 17562 IN IMPROVEMENT DISTRICT NO. 4C AND AUTHORIZING THE SANTA MARGARITA WATER DISTRICT TO RELEASE THE WATER, SEWER, AND NON-DOMESTIC BOND**

**WHEREAS**, the Santa Margarita Water District (the “District”) approved the plans for the construction of water, sewer and non-domestic facilities in Tract No. 17562; and

**WHEREAS**, the District, as a condition of providing water, sewer and non-domestic service to said Tract, required the construction of said water, sewer and non-domestic facilities, and the posting of a bond with the Santa Margarita Water District to guarantee the construction thereof; and

**WHEREAS**, the water, sewer and non-domestic facilities have been completed in substantial conformance with the plans and specifications.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Santa Margarita Water District that the water, sewer and non-domestic facilities constructed within Tract 17562, and dedicated to the District are hereby accepted, and that the Santa Margarita Water District is authorized to release the bond posted for the construction of said water, sewer and non-domestic improvements.

**APPROVED AND ADOPTED** this 2nd day of May 2018.

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Justin McCusker  
President of the Board of Directors  
Santa Margarita Water District

**ATTEST:**

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Kelly Radvansky  
Secretary to the Board of Directors  
Santa Margarita Water District

STATE OF CALIFORNIA )

COUNTY OF ORANGE )

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I, Kelly Radvansky, Secretary to the Board of Directors of the Santa Margarita Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said District at a regular meeting held on the 2<sup>nd</sup> day of May 2018.

AYES: DIRECTORS:

NOES: DIRECTORS:

ABSENT: DIRECTORS:

ABSTAIN: DIRECTORS:

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Kelly Radvansky  
Secretary to the Board of Directors  
Santa Margarita Water District

I, Kelly Radvansky, Secretary of the Board of Directors of the Santa Margarita Water District, do hereby certify that the above and forgoing is a full, true, and correct copy of Resolution No. 2018-05-02 of said Board, and that the same has not been amended or repealed.

DATED:

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Kelly Radvansky  
Secretary to the Board of Directors  
Santa Margarita Water District

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