RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes____ No XXX)
Adopt resolution accepting the completion of the Mariposa Town Sidewalks on County Roads (PW 92-38) and to release any funds held as retention to the contractor, Hilton Construction Inc. of Mariposa.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board awarded the project to Hilton Construction Inc. on February 22, 2000. The Project was completed on December 12, 2000, and a Notice of Completion was recorded with the Mariposa County Clerk on March 7, 2001

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
This will close the project.

COSTS: (X ) Not Applicable*

A. Budgeted current FY $____
B. Total anticipated Costs $____
C. Required additional funding $____
D. Internal transfers $____

SOURCE: ( ) 4/5th Vote Required
A. Unanticipated revenues $____
B. Reserve for contingencies $____
C. Source description

Balance in Reserve Contingencies, If Approved: $____

SPECIAL INSTRUCTIONS
List the attachments and number the pages consecutively:

1. Notice of Completion

CLERK'S USE ONLY
Res. No.: 01-103 Ord. No.: _________
Vote - Ayes: _________ Noes: _________
Absent: _________ Abstained: _________
Approved: _________ Denied: _________
Minute Order Attached: ___ No Action Necessary
The foregoing instrument is a correct copy of the original on file in this office.
Date: ______________

ATTEST: ____________________________
MARGIE WILLIAMS, Clerk of the Board
By: ________________________________
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

_______ Recommended
_______ Not Recommended
_______ For Policy Determination
_______ Submitted for Comment
_______ Returned for Further Action

Comment: __________________________

A.O. Initials: _________________________

GF D:\doc\sidewalk\construction\final\bdact.doc 4/3/01 PW 92-38
Action Form Revised 10/95
NOTICE OF COMPLETION
MARIPOSA TOWN SIDEWALKS ON COUNTY ROADS
PW 92-38

Notice is hereby given that I, the undersigned, James J. Petropulos, serving as agent for the holder of the certain parcel of land situated in the County of Mariposa, State of California, and described by the following:

Property is portions of 8th, 9th, 11th, Charles, Bullion, and Jones Streets, adjacent to Blocks 30,31,32,34,35,36,39, and 42, in the Town of Mariposa, Rancho Las Mariposas, T.5 S., R. 18 E., M.D.B.& M.

That Mariposa County, as holder of the said parcels, did, on the 13th day of March, 2000, enter into a contract with Hilton Construction Inc. for the installation of Project No. PW 92-38 upon the parcel of land described above, which contract was filed in the office of the Department of Public Works, County of Mariposa, State of California, on the 1st day of June, 2000:

That on the 12th day of December, 2000, the contract as a whole, was actually completed by said Hilton Construction Inc.

That the name and address of the holder of said parcel is as follows:
County of Mariposa
P. O. Box 784
Mariposa, CA  95338

and the nature of the holder's interest to said parcel is a fee.

COUNTY OF MARIPOSA
holder of fee
State of California
County of Mariposa

By
James J. Petropulos, Agent

Being duly sworn, James J. Petropulos says: I am the agent of the holder of the parcel described in the foregoing notice. I have read the foregoing notice and known the contents thereof, and the same is true of my own knowledge.