

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**RESOLUTION ACCEPTING THE COURTHOUSE SOLAR ARRAY PROJECT
AND DIRECTING THE PUBLIC WORKS DIRECTOR TO FILE THE NOTICE OF
COMPLETION**

WHEREAS, on January 9, 2024, the County of Lake and Staten Solar executed a Contract in the amount of \$2,284,131.00; and

WHEREAS, on April 22, 2025, the County approved Amendment One to extend the term to December 31, 2025, and update the project schedule; and

WHEREAS, on March 3, 2026, the County approved Amendment Two to add \$85,600.44 for a revised contract total of \$2,369,731.44; and

WHEREAS, on March 17, 2026 the Project was completed to the satisfaction of the Public Works Director.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Lake, State of California, accepts the work of the Courthouse Solar Array Project and directs the Public Works Director to file a Notice of Completion with the Lake County Recorder's Office.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting thereof on the _____ of _____, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: SUSAN PARKER
Clerk of the Board

COUNTY OF LAKE

By: _____

Chair, Board of Supervisors

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel


