

BOARD OF DIRECTORS

AVILA BEACH COUNTY WATER DISTRICT

RESOLUTION NO. 11-77

RESOLUTION ACCEPTING WORK FURNISHED BY MADONNA
CONSTRUCTION COMPANY AND J. C. PLUMBING, AND
AUTHORIZING FILING OF NOTICES OF COMPLETION

AS IT PASSED BY THE BOARD OF DIRECTORS OF AVILA BEACH COUNTY
WATER DISTRICT as follows:

1. The District hereby accepts that portion of work on the District water system restoration and replacement project furnished by Madonna Construction Company, and authorizes the filing of a Notice of Completion thereon.
2. The District hereby accepts that portion of the work on the District water system restoration and replacement project furnished by J. C. Plumbing Company, and authorizes the filing of a Notice of Completion thereon.

On motion of Director Paul Coffee, seconded by Director
Gladys Misakian, and on the following roll call vote, to-wit:

AYES: Coffee, Ellis, Phelan, Misakian, Reichman

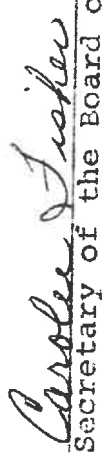
NOES: None

ABSENT: None

the foregoing motion is hereby adopted this 2nd day of August, 1977.

ATTEST:


President of the Board of Directors


Secretary of the Board of Directors