



## REQUEST FOR BOARD ACTION

ITEM NO. 28

**DATE OF MEETING:** May 3, 2010

**REQUESTED BY:** Michael G. Mack, Director, PCU

**SHORT TITLE:** Resolution Approving the Plans and Specifications for the Scott's Hill Water Distribution System.

**BACKGROUND:** In accordance with the USDA-RD Pre-Bid Phase Checklist, the Applicant must approve a resolution providing formal approval of the project plans and specifications.

The 100% submittal of the plans and specifications have been reviewed and approved by PCU and USDA-RD staff.

Staff has approved the plans and specification and recommends approval.

**SPECIFIC ACTION REQUESTED:** The Board of Directors of the Scott's Hill Water and Sewer District is requested to approve the plans and specifications for the Scott's Hill Water Distribution System.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

JB  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of the Scott's Hill Water and Sewer District that:

the plans and specifications for the construction of the Scott's Hill Water Distribution System are hereby approved. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
Date