

RESOLUTION

2007-R-11

RESOLUTION OF ACCEPTANCE

A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE AN ACT OF ACCEPTANCE FROM CAFCO CONSTRUCTION, L.L.C. PERTAINING TO THE COMPLETION OF THE CONTRACT FOR THE ANEW OFFICE BUILDING FOR THE VERMILION PARISH SOLID WASTE PLANT@.

WHEREAS, CAFCO Construction Co., L.L.C., as Contractor, has completed the ANew Office Building for the Vermilion Parish Solid Waste Plant@ in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

WHEREAS, the Vermilion Parish Police Jury desires to accept the completed work, subject to the completion of the punch list items attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Vermilion Parish Police Jury that the President of said Vermilion Parish Police Jury be and is hereby empowered, authorized, and directed to execute a Notice of Acceptance for and on behalf of the Vermilion Parish Police Jury, accepting the work as being completed, and that s/he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Vermilion, State of Louisiana.

THEREUPON, the above resolution was declared adopted.

C E R T I F I C A T E

I, Chris P. Theriot, Administrator-Secretary/Treasurer, of the Vermilion Parish Police Jury, do hereby certify that the above is a true and exact copy of a resolution adopted by

the President and Police Jury of the Vermilion Parish Police Jury on _____,

2007, at which time a quorum was present and voting.

CHRIS P. THERIOT
ADMINISTRATOR-SECRETARY/TREASURER
VERMILION PARISH POLICE JURY