## THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 03/17/2009 by the following vote: **AYES:** NOES: **ABSENT: ABSTAIN: RECUSE:** Resolution No. 2009/100 In the Matter of: Approving the Final Map and Subdivision Agreement for SD 05-08952, for project being developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corp., as directed by the Public Works Director, San Ramon (Dougherty Valley) area. (District III) The following documents were presented for Board approval this date: I. Map The final map of SD 05-08952, property located in the San Ramon (Dougherty Valley) area, Supervisorial District III, said map having been certified by the proper officials. II. Subdivision Agreement A subdivision agreement with Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corp., principal, whereby said principal agrees to complete all improvements as required in said subdivision agreement within two years from the date of said agreement. Accompanying said subdivision agreement is security guaranteeing completion of said improvements as follows: A. Cash Bond Performance amount: \$27,700.00 Auditor's Deposit Permit No. 450512 Date: August 31, 2005 Submitted by: Shapell Homes B. Surety Bond I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: March 17, 2009 Contact: J. LaRocque 313-2315 David J. Twa, County Administrator and Clerk of the Board of Supervisors

By:, Deputy

cc:

Bond Company: The Continental Insurance Company Bond Number: 929 467 111 Date: February 11, 2009 Performance Amount: \$1,679,100.00 Labor & Materials Amount: \$848,050.00 Principal: Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corp.

## III. Tax Letter

Letter from the County Tax Collector stating that there are no unpaid County taxes heretofore levied on the property included in said map and that the 2008-2009 tax lien has been paid in full and the 2009-2010 tax lien, which became a lien on the first day of January 2009, is estimated to be \$255,100.00, with security guaranteeing payment of said tax lien as follows:

• Tax Surety Bond Company: National Fire Insurance Company of Hartford Bond Number: 929 467 106 Date: January 26, 2009 Amount: \$255,100.00 Submitted by: Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corp.

## NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

- 1. That said subdivision, together with the provisions for its design and improvement, is DETERMINED to be consistent with the County's general and specific plans.
- 2. That said final map is APPROVED and this Board does hereby reject on behalf of the public any of the streets, paths, or easements shown thereon as dedicated to public use.
- 3. That said subdivision agreement is also APPROVED.

All deposit permits are on file with the Public Works Department.