THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/11/2011 by the following vote:

AYES: `4`
        John Gioia
        Gayle B. Uilkema
        Mary N. Piepho
        Federal D. Glover

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2011/15

Accepting completion of warranty period and release of cash deposit under the Road Improvement Agreement for RA 04-01175 (cross-reference Subdivision 04-08923), for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)

On March 11, 2008, this Board resolved that the improvements for RA 04-01175 were completed as provided in the Road Improvement Agreement with Windemere BLC Land Company, LLC, and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance.

NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to

• REFUND the $102, 800.00 cash deposit (Auditor's Deposit Permit No. 451038, dated September 12, 2005) plus interest in accordance with Government Code Section 53079, if appropriate, to Windemere BLC Land Company, LLC, pursuant to the Road Improvement Agreement and Ordinance Code Section 94 4.406.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Road Improvement Agreement and performance/maintenance surety bond issued by Arch Insurance Company, Bond No. SU 5015800, dated July 11, 2005, are EXONERATED.

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.

Contact: J. LaRocque, 313-2315
    ATTESTED: January 11, 2011
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

cc: M. Mann, Finance, T. Rhys, Construction,   J. Capozzo, Eng. Services, M. Sinz, Eng. Services, C. Sumpter, DCD