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

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

Adopted this Resolution on 01/15/2013 by the following vote:	
AYES:	John Gioia, District I SupervisorCandace Andersen, District II SupervisorMary N. Piepho, District III SupervisorKaren Mitchoff, District IV SupervisorFederal D. Glover, District V Supervisor
NOES:	
ABSENT:	
ABSTAIN:	
RECUSE:	

Resolution No. 2013/33

IN THE MATTER OF accepting completion of improvements for road acceptance RA 10-01246 (cross-reference subdivision 05-08969), for a project developed by Shapell Homes, a Division of Shapell Industries, Inc. a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

WHEREAS these improvements are approximately located near Barrenstar Way.

The Public Works Director has notified this Board that the improvements in road acceptance RA 10-01246 (cross-reference subdivision 05-08969) have been completed as provided in the Agreement with Shapell Homes, a Division of Shapell Industries, Inc. a Delaware Corporation, heretofore approved by this Board in conjunction with the filing of the Subdivision Map.

NOW THEREFORE BE IT RESOLVED that the improvements have been COMPLETED as of January 8, 2013, thereby establishing the six month terminal period for the filing of liens in case of action under said Subdivision Agreement:

DATE OF AGREEMENT NAME OF BANK/SURETY September 25, 2012 The Continental Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$860,500.00, Bond No. 929 525 435 issued by the above surety be RETAINED for the six-month lien guarantee period until July 8, 2013, at which time the Clerk of the Board is AUTHORIZED to release the surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that butterbur Lane and Tarragon Rose Court, Barrenstar Way, Bayberry View Lane, Blackberry Ave, the hereinafter described public improvements, as shown and dedicated for public use on the Final Map of Subdivision 05-08969 filed June 16, 2011, in Book 513 of final maps at Page 17, Official Records of Contra Costa County, State of California, are ACCEPTED AS COMPLETE.

Road Name: Barrenstar Way Road R/W Widths 36' / 56'

Lengths (Miles) .11

Road Name: Bayberry View Lane R/W Widths: 36' / 56'

Lengths (Miles): .10

Road Name: Blackberry Avenue R/W Widths: 36' / 56'

Lengths (Miles): .14

Road Name: Butterbur Lane R/W Widths: 36' / 56'

Lengths (Miles): .04

Road Name: Tarragon Rose Court R/W Widths: 36' / 56'

Lengths (Miles): .12

Contact: J. LaRocque, 925-313-2315

BE IT FURTHER RESOLVED that upon acceptance by the Board of Supervisors, the San Ramon City Council shall accept the improvements for maintenance and ownership in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the beginning of the warranty period is hereby established, and the \$17,000.00 cash deposit (Auditor's Deposit Permit No. 579822, dated 6/20/11) made by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, and the performance/maintenance surety for \$255,600.00, Bond No. 929 525 435 issued by The Continental Insurance Company, be RETAINED pursuant to the requirements of Section 94 4.406 of the Ordinance Code until release by this Board.

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: January 15, 2013

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: STACEY M. BOYD, Deputy

cc: Design/Construction, M&T Lab, Tickler: 11-18-13, C. Low City of San Ramon, Shapell Homes 100 N Milpitas Blvd Milpitas, CA 95035, Continental Insurance Co. 4150 N. Drinkwater Blvd. Ste. 410, Scottsdale 85251