

Recorded at the request of: **BOARD OF SUPERVISORS**

Return To: **PUBLIC WORKS DEPARTMENT, ENGINEERING SERVICES DIVISION**

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

Adopted this Resolution on 01/05/2016 by the following vote:

AYE: ☐

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐

Resolution No. 2016/6

IN THE MATTER OF approving the second extension of the Drainage Improvement Agreement for drainage acceptance DA11-00069 (cross-reference SD04-08856), for a project being 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 The Public Works Director having recommended that she be authorized to execute the second agreement extension which extends the Drainage Improvement Agreement between Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation and the County for construction of certain improvements for the Drainage Improvement Agreement for drainage acceptance DA11-00069 (cross-reference SD04-08856), San Ramon (Dougherty Valley) area, through December 17, 2017;

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 100% ANTICIPATED DATE OF COMPLETION: Five-year warranty period, January 8, 2019.

BOND NO.: 929 541 373

DATE: December 12, 2011

REASON FOR EXTENSION: Work is complete; improvements are in the warranty period.

NOW, THEREFORE, LET IT BE RESOLVED that the recommendation of the Public Works Director is APPROVED.

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: Jocelyn A.B. LaRocque, 925-313-2315

ATTESTED: **January 5, 2016**

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

By: , Deputy

cc: J. A.B. LaRocque - Engineering Services , Engineering Services Originator, Design/Construction, T - 10-17-17, Shapell Homes, 6800 Koll Center Pkwy., Ste. 320, Pleasanton, CA 94566, Continental Insur. Co. 100 Matsonford Rd Radnor PA 19087 Attn: D. Dunnigan