

Recorded at the request of: BOARD OF SUPERVISORS

Return To: PUBLIC WORKS DEPARTMENT, ENGINEERING SERVICES

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

Adopted this Resolution on 01/19/2016 by the following vote:

AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover,
District V Supervisor

NO: ☐

ABSENT: Mary N. Piepho, District III Supervisor

ABSTAIN: ☐

RECUSE: ☐

Resolution No. 2016/18

IN THE MATTER OF approving the second extension of Drainage Improvement Agreement DG04-00051 (cross-reference subdivision SD80-06013), for a project being developed by SDC Delta Coves, LLC, a Delaware Limited Liability Company, as recommended by the Public Works Director, Bethel Island area. (District III)

WHEREAS the Public Works Director, having recommended that she be authorized to execute the second agreement extension, which extends the Drainage Improvement Agreement between SDC Delta Coves, LLC, a Delaware Limited Liability Company, and the County for construction of certain improvements in DG04-00051, Bethel Island area, through January 8, 2017;

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 95%

ANTICIPATED DATE OF COMPLETION: December 2016

BOND NO.: 1075680

DATE: October 19, 2012

REASON FOR EXTENSION: Project was in bankruptcy. Work has since continued.

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

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

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 19, 2016

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

By: Stacey M. Boyd, Deputy

cc: J. A.B. LaRocque - Engineering Services , Design/Construction Division, Current Planning - DCD, SDC Delta Coves, LLC, c/o Argent Mgmt., LLC, 2392 Morse Ave. Irvine, CA 92614, Lexon Insurance Company, 12890 Lebanon Road, Mt. Juliet, TN 37122, T – 11-9-16