THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 08/02/2016 by the following vote:

AYE:	N. SLAI
NO:	
ABSENT:	a a
ABSTAIN:	
RECUSE:	34 count

Resolution No. 2016/471

IN THE MATTER OF: Approving the Road Improvement Agreement for Improvement Warranty for road acceptance RA06-01210 (cross-reference SD04-08856), a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

WHEREAS, these improvements are approximately located along 'new' Dougherty Road, near Bollinger Canyon Road. The following document was presented for Board approval for road acceptance RA06-01210 (cross-reference SD04-08856) property located in the San Ramon (Dougherty Valley) area, Supervisorial District II.

A Road Improvement Agreement for Improvement Warranty with Shapell Industries, Inc., a Delaware Corporation, principal, whereby said principal agrees to warrant all improvements, as required in said Road Improvement Agreement for Improvement Warranty, for one year from the date of said agreement. Improvements generally consist of road and street improvements, tract drainage, street signs, and all other public improvements.

Said document was accompanied by security to guarantee the warranty of road improvements, as required by Title 9 of the County Ordinance Code, as follows:

1. Cash Bond

Performance Amount: \$127,000.00

Auditor's Deposit Permit No.: DP689558

Date: July 16, 2015

Auditor's Deposit Permit No.: DP715383

Date: July 18, 2016

Submitted by: Toll Brothers, Inc.

2. Surety Bond

Bond Company: Western Surety Company

Bond No.: 58735832

Date: July 14, 2016 Performance Amount: \$1,767,650.00

Labor & Materials Amount: \$6,315,5000.00

Principal: Shapell Industries, Inc., a Delaware Corporation

NOW, THEREFORE, BE IT RESOLVED that said Road Improvement Agreement for Improvement Warranty is APPROVED.

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

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: August 2, 2016

Contact: Jocelyn LaRocque, 925-313-2315

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

By: , Deputy

cc: S. Reed, Design/Construction, L. Lorentini, Engineering Services, C. Low, City of San Ramon, J. Hernandez, Engineering Services