THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 12/20/2016 by the following vote:

AYE:	SEAL
NO:	
ABSENT:	
ABSTAIN:	
RECUSE:	COUNT

Resolution No. 2016/687

IN THE MATTER OF approving the Final Map and Subdivision Agreement for SD16-09326, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

WHERE AS, the following documents were presented for Board approval this date:

I. Map

The Final Map of SD16-09326, property located in the San Ramon area, Supervisorial District II, said map having been certified by the proper officials.

II. Subdivision Agreement

A subdivision agreement with Shapell Industries, Inc., a Delaware Corporation, principal, whereby said principal agrees to complete all improvements as required in said subdivision agreement within two (2) years from the date of said agreement. Accompanying said subdivision agreement is security guaranteeing completion of said improvements as follows:

A. Cash Bond

Performance amount: \$4,000

Auditor's Deposit Permit No. DP725407

Date: December 6, 2016

Submitted by: Toll Brothers, Inc.

B. Surety Bond Bond Company: Western Surety Company

Bond No: 58741056

Date: November 14, 2016

Performance Amount: \$303,000

Labor & Materials Amount: \$153,500

Principal: Shapell Industries, Inc., a Delaware Corporation

III. Tax Letter

Letter from the County Tax Collector stating that there are no unpaid County taxes heretofore levied on the property included in said map and that the 2016-2017 tax lien has been paid in full.

NOW, THEREFORE, BE IT RESOLVED:

- 1. That said subdivision, together with the provisions for its design and improvement, is DETERMINED to be consistent with the County's general and specific plans.
- 2. That said final map is APPROVED and this Board does hereby accept subject to installation and acceptance of improvements on behalf of the public any of the streets, paths, or easements shown thereon as dedicated to public use.

3. That said subdivision agreement is also 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 LaRocque, (925) 313-2315

ATTESTED: December 20, 2016

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

By: , Deputy

cc: Sherri Reed, Design and Construction, Chris Low, City of San Ramon, Shapell Homes, LLC, Western Surety Company, First American Title Company