THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 07/18/2017 by the following vote:

| AYE: | |
|----------------|--|
| NO: | |
| ABSENT: | |
| ABSTAIN: | |
| RECUSE: | |



Resolution No. 2017/244

IN THE MATTER OF approving the second extension of the Subdivision Agreement for subdivision SD05-08971, 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)

WHEREAS the Public Works Director having recommended that she be authorized to execute the second agreement extension which extends the subdivision agreement between Shapell Industries, Inc., A Delaware Corporation and the County for construction of certain improvements in SD05-08971, San Ramon (Dougherty Valley) area, through September 17, 2017.

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 100%

ANTICIPATED DATE OF COMPLETION: Completed

BOND NO.: 929 574 175

Date: July 15, 2013

REASON FOR EXTENSION: Pending construction inspection and sign-off.

NOW, THEREFORE, BE IT 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. |
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| Contact: Lori Leontini 925. 313-2352 | ATTESTED: July 18, 2017 |
| Contact. Lorr Leonthin 925, 515-2552 | David J. Twa, County Administrator and Clerk of the Board of Supervisors |
| | |

By: , Deputy

cc: Lori Leontini - Engineering Services, Jocelyn LaRocque, Engineering Services, Sherri Reed, Design/Construction, Ruben Hernandez, Dept of Conservation, T - 7/17/17, Chris Low - City of San Ramon, Shapell Homes, The Continental Insurance Company