Recorded at the request of: Jocelyn LaRocque
Return To: Melissa Billeci

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

Adopted this Resolution on 09/12/2017 by the following vote:

AYE: AYE: ABSENT: ABSTAIN: ABS

Resolution No. 2017/318

IN THE MATTER OF accepting completion of improvements for subdivision SD14-09297 for a project 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 has notified this Board that the improvements in subdivision SD14-09297 have been completed as provided in the Subdivision Agreement with Shapell Homes, A Division of Shapell Industries, Inc., A Delaware Corporation, heretofore approved by this Board in conjunction with the filing of the Subdivision Map.

WHEREAS, these improvements are approximately located near Dougherty Road.

NOW, THEREFORE, BE IT RESOLVED that the improvements have been COMPLETED as of July 18, 2017, thereby establishing the six-month terminal period for the filing of liens in case of action under said Subdivision Agreement:

**DATE OF AGREEMENT**: February 9, 2016

NAME OF SURETY: The Hanover Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$250,500.00, Bond No. 1013945 issued by the above surety be RETAINED for the six month lien guarantee period until January 18, 2018, at which time the Board AUTHORIZES the release of said surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that Goldfield Place and Silvercrown Way for the hereinafter described public improvements, as shown and dedicated for public use on the Final Map of subdivision SD14-09297, filed February 18, 2016, in Book 527 of final maps at Page 39, Official Records of Contra Costa County, State of California, are ACCEPTED AS COMPLETE.

Road Name: Goldfield Place Length (miles): 0.09

Road/ROW Width 56'

Road Name: Silvercrown Way Length (miles): 0.07

Road/ROW Width 56'

BE IT FURTHER RESOLVED that upon acceptance by the Board of Supervisors, the San Ramon City Council shall accept the improvements for maintenance and ownership in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the beginning of the warranty period is hereby established, and the \$17,000.00 cash deposit (Auditor's Deposit Permit No. 702475, dated January 14, 2016) made by Toll Bros., Inc., and the performance/maintenance surety bond rider for \$250,500.00, Bond No. 1013945 issued by The Hanover Insurance Company be RETAINED pursuant to the requirements of Section 94-4.406 of the Ordinance Code until release by this Board.

> 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: September 12, 2017

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

By:, Deputy

Shapell Industries, Inc., a Delaware Company, The Hanover Insurance Company

Contact: Jocelyn Larocque, 925. 313-2315

cc: Jocelyn LaRocque, Engineering Services, Renee Hutchins - Records, Sherri Reed, Design/Construction, Chris Hallford - Mapping, Lori Leontini -Engineering Services, Mike Mann - Finance, T - 5/13/18, David Livingston - Sheriff Patrol Div. Commander, CHP, Chris Low - City of San Ramon,