## THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

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

|          |   | John Gioia<br>Candace Andersen |                         |      |
|----------|---|--------------------------------|-------------------------|------|
| AYE:     | 5 | Diane Burgis                   |                         | SEAL |
|          |   | Karen Mitchoff                 |                         |      |
|          |   | Federal D. Glover              |                         | 1.67 |
| NO:      |   |                                |                         |      |
| ABSENT:  |   |                                |                         |      |
| ABSTAIN: |   |                                |                         |      |
| RECUSE:  |   |                                |                         |      |
|          |   |                                | Desclution No. 2017/420 |      |

Resolution No. 2017/420

IN THE MATTER OF accepting an Offer of Dedication for a Public Utilities Easement on a portion of Lot 1, subdivision SD13-09315, which was erroneously accepted by a Certificate of Acceptance, Certificate No. 15-13 dated July 8, 2015, under document number 2015-0145441 for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Interim Public Works Director, San Ramon (Dougherty Valley) area. (District II)

NOW, THEREFORE, BE IT RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT: Offer of Dedication for a Public Utilities Easement

REFERENCE: APN 206-800-068

GRANTOR: Shapell Industries, Inc., a Delaware Corporation

AREA: San Ramon (Dougherty Valley)

DISTRICT: II

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: December 12, 2017

Contact: Craig Standafer (925) 313-2018 David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

cc: Lisa Zaragoza, Real Estate, Craig Standafer, Engineering Services, David Suico, Toll Brothers, C. Low, City of San Ramon, Jocelyn LaRocque