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

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

Adopted this Resolution on 05/21/2019 by the following vote:

| AYE:     | SEAL OF   |
|----------|-----------|
| NO:      |           |
| ABSENT:  | 8         |
| ABSTAIN: |           |
| RECUSE:  | TA COUNTY |

## Resolution No. 2019/163

IN THE MATTER OF approving the third extension of the Drainage Improvement Agreement for drainage acceptance DA11-00068 (cross-reference SD04-08856), for a project being 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 having recommended that he be authorized to execute the third agreement extension which extends the Drainage Improvement Agreement between Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation and the County for construction of certain improvements in drainage acceptance DA11-00068 (cross-reference SD04-08856), San Ramon, (Dougherty Valley), area, through December 17, 2019.

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 100%

ANTICIPATED DATE OF COMPLETION: Work Completed

BOND NO.: 929 541 372 Date: December 12, 2011

Contact: Randolf Sanders (925)313-2111

REASON FOR EXTENSION: Work Complete, In Warranty

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.

ATTESTED: May 21, 2019

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

By: , Deputy

cc: Jocelyn LaRocque- Engineering Services, Randolf Sanders- Engineering Services, Trixie Gothro - Design & Construction, Ruben Hernandez - DCD, Shapell Homes, a Division of Shapell Industries, Inc., National Fire Insurance Company of Hartford, T-10/17/2019