THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 03/31/2020 by the following vote:

AYE:	SEAL
NO:	
ABSENT:	a s
ABSTAIN:	
RECUSE:	374 COUNTY

Resolution No. 2020/97

IN THE MATTER OF: Terminating Road Improvement Agreement (Norris Canyon Road Trail Crossing) resolution no. 2001/329 for subdivision SD91-07575, for a project developed by Toll Brothers, Inc., as recommended by the Public Works Director, San Ramon area. (District II)

WHEREAS, in 2001, this board accepted the Road Improvement Agreement (resolution no. 2001/329) with Toll Brothers, Inc., to guarantee installation of trail crossing improvements (beacon) on Norris Canyon Road.

WHEREAS, the trail crossing improvements was a condition of approval imposed on SD91-07575 by the County on behalf of the East Bay Regional Park District.

WHEREAS, the location of the trail crossing has not yet been resolved, and East Bay Regional Park District and Toll Brothers, Inc., have agreed to terms for \$45,000 cash payment in lieu of improvements.

WHEREAS, on March 31, 2020, this Board resolved that the Road Improvement Agreement (Norris Canyon Road Trail Crossing) resolution no. 2001/329 is no longer obligatory with Toll Brothers, Inc., and now on the recommendation of the Public Works Director;

NOW THEREFORE, BE IT RESOLVED that the Road Improvements Agreement and surety bond, Bond No. 929208207, dated July 9, 2001, issued by The Continental Insurance Company, are EXONERATED.

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: March 31, 2020

Contact: Randy Sanders (925)313-2111

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

By: , Deputy

cc: Larry Gossett- Engineering Services, Randolf Sanders- Engineering Services, Cinda Tovar- Design & Construction, Chris Hallford - Mapping, Michael Mann- Finance, Ruben Hernandez - DCD, Toll Brothers, Inc., Continental Insurance Company