

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

Adopted this Resolution on 06/16/2020 by the following vote:

		<b>John Gioia</b>
		<b>Candace Andersen</b>
<b>AYE:</b>	<input type="text" value="5"/>	<b>Diane Burgis</b>
		<b>Karen Mitchoff</b>
		<b>Federal D. Glover</b>
<b>NO:</b>	<input type="text"/>	
<b>ABSENT:</b>	<input type="text"/>	
<b>ABSTAIN:</b>	<input type="text"/>	
<b>RECUSE:</b>	<input type="text"/>	



**Resolution No. 2020/151**

IN THE MATTER OF approving the twelfth extension of the Subdivision Agreement for subdivision SD89-07267, for a project being developed by Morgan Capital Investment Properties, as recommended by the Public Works Director, Walnut Creek area. (District IV)

WHEREAS the Public Works Director having recommended that he be authorized to execute the twelfth agreement extension which extends the subdivision agreement between Morgan Capital Investment Properties and the County for construction of certain improvements in subdivision SD89-07267, Walnut Creek area, through April 20, 2021.

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 75%

ANTICIPATED DATE OF COMPLETION: October 31, 2021

BOND NO.: CAIFSU 0318779 Date: March 6, 2003

REASON FOR EXTENSION: Stop work order in place because road was not built to County standards. The project has been extensively coordinated with County staff (all departments) to redesign portions of the project to address the violations. This coordination has resulted in the project now being ready to go before County Planning Commission. It has gone through full environmental review and is now supported by County staff.

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.

**Contact: Randolph Sanders (925) 313-2111**

**ATTESTED: June 16, 2020**

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

By: Stacey M. Boyd, Deputy

**cc:** Larry Gossett- Engineering Services, Randolph Sanders- Engineering Services, Ronald Lai, Engineering Services, Cinda Tovar- Design & Construction, Ruben Hernandez - DCD, Morgan Capital Investment Properties, International Fidelity Insurance Company, T-02/20/2021