SIGNED RESOLUTION
Item No. C. 4
Date: Nov. 03 2009

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 11/03/2009 by the following vote:

| AYES: | 5 |
|----------|---|
| NOES: | |
| ABSENT: | |
| ABSTAIN: | |
| RECUSE: | |

Contact: J. LaRocque (313-2315)



Resolution No. 2009/504

Accepting completion of warranty period and release of cash deposit for faithful performance, SD 05-08925, for project being developed by Windemere BLC Land Company, LLC as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

On March 13, 2007, this Board resolved that the improvements in SD 05-08925 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance. NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

• REFUND the \$30,500.00 cash deposit (Auditor's Deposit Permit No. 451038, dated September 12, 2005) plus interest to Windemere BLC Land Company, LLC in accordance with Government Code Section 53079 (if appropriate), Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. 08821659, dated July 14, 2005, issued by Fidelity Deposit Company of Maryland, 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: November 3, 2009

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

By: , Deputy

cc: D. Favero, Engineering Services, A. Bell, Construction, M. Valdez, M&T Lab, P. Edwards, Engineering Services, 1. Bergeron, Mapping Div., C. Sumpter, Current Planning, Department of Conservation and Development, C. Low, City of San Ramon, C. Taylor, Windemere BLC Land Company LLC,