SIGNED RESOLUTION
Item No.
Date:

Date:

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

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

Adopted this Resolution on 01/11/2011 by the following vote:

John Gioia

AYES:

Gayle B. Uilkema Mary N. Piepho

Federal D. Glover

NOES:

ABSENT:

ABSTAIN:

DISTRICT IV - SEAT VACANT

RECUSE:

Resolution No. 2011/16

Accepting completion of warranty period and release of cash deposit for faithful performance, SD 04-08776, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)

On December 20, 2005, this Board resolved that the improvements in SD 04-08776 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 \$25,700.00 cash deposit (Auditor's Deposit Permit No. 431272, dated September 15, 2004) 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 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. 929341272, dated September 7, 2004, 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.

Contact: J. LaRocque, 313-2315 ATTESTED: January 11, 2011

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

Dy: EMY L. SHARP, Depu

cc: M. Sinz, Eng. Services, J. Capozzo, Eng. Services, C. Hallford, Mapping, T.Rhys, Construction, E. Sanders, M & T, C. Sumpter, DCD, C. Low, City of San Ramon