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PUBLIC WORKS DEPARTMENT, ENGINEERING SERVICES

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

Adopted this Resolution on 03/10/2015 by the following vote:

| AYE: | John Gioia, District I SupervisorCandace Andersen, District II SupervisorMary N. Piepho, District III SupervisorK District IV Supervisor | aren Mitchoff, |
|----------|--|-----------------------|
| NO: | | |
| ABSENT: | Federal D. Glover, District V Supervisor | |
| ABSTAIN: | | |
| RECUSE: | | |
| | | Pasalutian No. 2015/7 |

IN THE MATTER OF approving the second extension of the Subdivision Agreement (Right-of-Way Landscaping) for subdivision SD05-08943, 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 she be authorized to execute the second agreement extension, which extends the Subdivision Agreement (Right-of-Way Landscaping) between Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, and the County for construction of certain improvements in subdivision SD05-08943, San Ramon (Dougherty Valley) area, through December 18, 2015;

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 100% ANTICIPATED DATE OF COMPLETION; December 18, 2015

BOND NO.: 024 028 234 DATE: November 2, 2007

Contact: Jocelyn A. B. LaRocque, 925-313-2315

REASON FOR EXTENSION: Work complete; improvements in warranty period.

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: March 10, 2015

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

By: Stacey M. Boyd, Deputy

cc: Design/Construction, Engineering Services, Originator, J. A.B. LaRocque, Engineering Services, J. dapozzo, Department of Conservation and Development, Shapell Homes, c/o Toll Bros. 6800 Koll Center Parkway, Ste. 320, Pleasanton, CA, Liberty Mutual Insurance Company, 512 Township Line Road, Blue Bell, PA 19422