

Recorded at the request of: **BOARD OF SUPERVISORS**

Return To: **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 01/05/2016 by the following vote:

AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor

NO: ☒

ABSENT: ☒

ABSTAIN: ☒

RECUSE: ☒

Resolution No. 2016/5

IN THE MATTER OF approving the eighth extension of the Drainage Improvement Agreement for drainage acceptance DA04-00035 (cross-reference SD99-08381), for a project being developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, Danville area. (District III)

WHEREAS, the Public Works Director having recommended that she be authorized to execute the eighth agreement extension, which extends the Drainage Improvement Agreement between Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, and the County for construction of certain improvements in drainage acceptance DA04-00035 (cross-reference SD99-08381), Danville area, through January 9, 2017;

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 75%

ANTICIPATED DATE OF COMPLETION: 2022

BOND NO.: 929 412 116

DATE: October 25, 2006

REASON FOR EXTENSION: Erosion control pond cannot be converted to a water quality pond until final house is constructed.

NOW, THEREFORE, BE IT RESOLVED that the recommendation of the Public Works Director is APPROVED.

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



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: **January 5, 2016**

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

By: *Stacey M. Boyd*
By: Stacey M. Boyd, Deputy

cc: J. A.B. LaRocque - Engineering Services, Engineering Services Originator, Design/Construction Division, Current Planning - DCD, Shapell Homes, 6800 Koll Center Pkwy., Ste. 320, Pleasanton, CA 94566, National Fire Insur. Co. of Hartford 100 Matsonford Rd, #200 Radnor PA 19087, T - 11-9-16