

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 06/21/2016 by the following vote:

AYE: ☒ 4 Candace Andersen
 Mary N. Piepho
 Karen Mitchoff
 Federal D. Glover

NO: ☐

ABSENT: ☒ 1 John Gioia

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2016/414

IN THE MATTER OF accepting completion of warranty period for the Subdivision Agreement, and release of cash deposit for faithful performance, subdivision SD08-09165, for a project 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 on June 21, 2016, this Board resolved that the improvements in subdivision SD08-09165 were completed as provided in the Subdivision Agreement with Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation 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. WHEREAS that the Public Works Director is AUTHORIZED to: REFUND the \$14,000.00 cash deposit (Auditor's Deposit Permit No. 554900, dated July 15, 2010) plus interest to Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation in accordance with Government Code Section 53079, if appropriate, Ordinance Code Section 94-4.406, and the subdivision agreement. WHEREAS 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.

NOW, THEREFORE, BE IT RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. 929 505 286, dated July 6, 2010, issued by The Continental Insurance Company, are exonerated.

Contact: Jocelyn 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: June 21, 2016

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

By: Stacey M. Boyd, Deputy

Stacey M. Boyd

cc: S. Reed, Design/Construction, L. Lorentini, Engineering Services, C. Low, City of San Ramon, C. Sumpter, Department of Conservation and Development