

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

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

Adopted this Resolution on 07/19/2016 by the following vote:

**AYE:**  4 **John Gioia**  
**Candace Andersen**  
**Mary N. Piepho**  
**Federal D. Glover**

**NO:**

**ABSENT:**  1 **Karen Mitchoff**

**ABSTAIN:**

**RECUSE:**



**Resolution No. 2016/437**

IN THE MATTER OF approving the third extension of the Road Improvement Agreement (Right-of-Way Landscaping) for road acceptance RA09-01245, 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 third agreement extension which extends the Road Improvement 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 RA09-01245, (cross-reference SD07-08970), San Ramon (Dougherty Valley) area, through May 12, 2017. APPROXIMATE PERCENTAGE OF WORK COMPLETE: 100% ANTICIPATED DATE OF COMPLETION: Completed BOND NO.: 929 474 609 Date: April 3, 2009 REASON FOR EXTENSION: The developer is working on completing the punch list items.

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.

Contact: Jocelyn LaRocque, 925-313-2315

ATTESTED: July 19, 2016

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

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

cc: J. LaRocque, Engineering Services, L. Lorentini, Engineering Services, S. Reed, Design/Construction