

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. 2016/439

IN THE MATTER OF: Accepting completion of warranty period for the improvements for Windemere Phase 5 Trails/Access Roads, Road Acceptance RA04-01177 (cross-reference Subdivision 05-08957), and release of cash deposit for faithful performance, Road Acceptance RA04-01177, for a project developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon, (Dougherty Valley) area. (District II)

WHEREAS, on June 17, 2008, this Board resolved that the improvements for Road Acceptance RA04-01177 (cross-reference Subdivision 05-08957) were completed as provided in the Road Improvement 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. WHEREAS, the Public Works Director is AUTHORIZED to: REFUND the \$2,000.00 cash deposit (Auditor's Deposit Permit No. 489271, dated September 6, 2007) 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 Road Improvement Agreement. WHEREAS, 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.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Road Improvement Agreement and surety bond, Bond No. 08904301, dated September 25, 2007, issued by Fidelity and Deposit Company of Maryland, 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.

ATTESTED: July 19, 2016

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

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

Contact: Jocelyn LaRocque, 925-313-2315

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