

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

Adopted this Resolution on 08/02/2016 by the following vote:

		John Gioia
		Candace Andersen
AYE:	☒ 5	Mary N. Piepho
		Karen Mitchoff
		Federal D. Glover
NO:	☐	
ABSENT:	☐	
ABSTAIN:	☐	
RECUSE:	☐	



Resolution No. 2016/464

IN THE MATTER OF accepting completion of warranty period for the Subdivision Agreement, and release of cash deposit for faithful performance for subdivision SD08-09245, 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 October 28, 2014, this Board resolved that the improvements in subdivision SD08-09245 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.

NOW, THEREFORE, BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

REFUND the \$23,000.00 cash deposit (Auditor's Deposit Permit No. DP629652, dated April 18, 2013) 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.

BE IT FURTHER RESOLVED 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.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. 929569043, dated July 9, 2013, issued by The Continental Insurance Company, 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.

Contact: Jocelyn LaRocque, 925-313-2315

ATTESTED: August 2, 2016

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

By: *June McHuen*
 June McHuen, Deputy

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