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

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

Adopted this Resolution on 08/16/2016 by the following vote:

**AYE:** ☐ 5 **John Gioia**  
**Candace Andersen**  
**Mary N. Piepho**  
**Karen Mitchoff**  
**Federal D. Glover**

**NO:** ☐

**ABSENT:** ☐

**ABSTAIN:** ☐

**RECUSE:** ☐



**Resolution No. 2016/499**

IN THE MATTER OF approving the Final Map and Subdivision Agreement for subdivision SD16-09301, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

WHERE AS, the following documents were presented for board approval this date:

I. Map: The final map of subdivision SD16-09301, property located in the San Ramon area, Supervisorial District II, said map having been certified by the proper officials.

II. Subdivision Agreement: A Subdivision Agreement with Shapell Industries, Inc., a Delaware Corporation, principal, whereby said principal agrees to complete all improvements as required in said Subdivision Agreement within two (2) years from the date of said agreement. Accompanying said Subdivision Agreement is security guaranteeing completion of said improvements as follows:

A. Cash Bond

Performance amount: \$45,000.00

Auditor's Deposit Permit No. DP 716382

Date: July 28, 2016

Submitted by: Toll Brothers, Inc.

B. Surety Bond

Bond Company: North American Specialty Insurance Company

Bond Number: 2202333

Date: June 6, 2016

Performance Amount: \$4,449,000.00

Labor & Materials Amount: \$2,247,000.00

Principal: Shapell Industries, Inc., a Delaware Corporation

III. Tax Letter: Letter from the County Tax Collector stating that there are no unpaid County taxes heretofore levied on the property included in said map and that the 2015-2016 tax lien has been paid in full and the 2016-2017 tax lien, which became a lien on the first day of January 2016, is estimated to be 2,057,885.00, with security guaranteeing payment of said tax lien as follows:

Tax Surety:

Federal Insurance Company

Bond Number: 82398028

Date: June 14, 2016

Amount: \$2,057,885.00

Principal: Toll Brothers, Inc.

NOW, THEREFORE, BE IT RESOLVED:

1. That said subdivision, together with the provisions for its design and improvement, is DETERMINED to be consistent with the County's general and specific plans.
2. That said Final Map is APPROVED and this Board does hereby accept subject to installation and acceptance of improvements on behalf of the public any of the streets, paths, or easements shown thereon as dedicated to public use.
3. That said Subdivision Agreement is also 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: August 16, 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, C. Low, City of San Ramon