THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 06/06/2017 by the following vote:

Candace Andersen

AYE:

Diane Burgis

Karen Mitchoff

Federal D. Glover

NO:

ABSENT:

John Gioia

ABSTAIN:

RECUSE:



Resolution No. 2017/179

IN THE MATTER OF approving and authorizing the third extension of the Subdivision Agreement for subdivision SD80-06013. for a project being developed by SDC Delta Coves, LLC, a Delaware Limited Liability Company, as recommended by the Public Works Director, Bethel Island area. (District III)

WHEREAS the Public Works Director having recommended that she be authorized to execute the third agreement extension, which extends the subdivision agreement between SDC Delta Coves, LLC, a Delaware Limited Company and the County for construction of certain improvements in SD80-06013, Bethel Island area, through January 8, 2018.

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 95%

ANTICIPATED DATE OF COMPLETION: November 2017

BOND NO.: 1075689 Date: October 19, 2012

REASON FOR EXTENSION: Completing Diablo Water 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: June 6, 2017

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

By: Stacey M. Boyd, Deputy

cc: Jocelyn LaRocque, Engineering Services, Sherri Reed, Design and Construction, Ruben Hernandez, Dept. of Conservation, SDC Delta Coves, LLC c/o DMB Associates, Inc., Lexon Insurance Company