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

Adopted this Resolution on 06/13/2017 by the following vote:

		John Gioia
		Candace Andersen
AYE:	5	**Diane Burgis**
		Karen Mitchoff
		Federal D. Glover
NO:		
ABSENT:		
ABSTAIN:		
RECUSE:		

Resolution No. 2017/207

IN THE MATTER OF approving the ninth extension of the Drainage Improvement Agreement for drainage acceptance DA04-00035 (cross-reference SD99-08381), for a project being developed by Shapell Homes, a Division of Shapell Industries., a Delaware Corporation, as recommended by the Public Works Director, Danville area. (District III)

WHEREAS the Public Works Director having recommended that she be authorized to execute the ninth agreement extension which extends the Drainage Improvement Agreement between Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation and the County for construction of certain improvements in drainage acceptance DA04-00035 (cross-reference SD99-08381), Danville area, through January 9, 2018.

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 50%

ANTICIPATED DATE OF COMPLETION: September 2022

BOND NO.: 929412116 Date: October 25, 2006

REASON FOR EXTENSION: Sediment basin to be converted to bio-retention basin when house construction is completed.

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 13, 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,   T- November 9, 2017, Shapell Homes, A Division of Shapell Industries, Inc. A Delaware Corporation,   The Continental Insurance Company c/o Daniel Dunigan - Vice President - Surety