

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 10/24/2017 by the following vote:

AYE: ☒ 5 **John Gioia**
Candace Andersen
Diane Burgis
Karen Mitchoff
Federal D. Glover

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2017/373

IN THE MATTER OF approving the Final Map and Subdivision Agreement for subdivision SD17-9299, a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Interim 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, SD17-9299, property located in the San Ramon (Dougherty Valley) 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 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: \$12,000

Auditor's Deposit Permit No. 744864 Date: September 1, 2017

Submitted by: Toll Brothers, Inc.

B. Surety Bond/Letter of Credit

Bond Company: Philadelphia Indemnity Insurance Company

Bond Number: PB00579800079 Date: August 7, 2017

Performance Amount: \$1,098,000

Labor & Materials Amount: \$555,000

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 2016-2017 tax lien has been paid in full and the 2016-2017 tax lien, which became a lien on the first day of January 2017, is estimated to be \$544,909.08 with security guaranteeing payment of said tax lien as follows:

Tax Surety

Bond Company: Western Surety Company

Bond Number: 30019992 Date: October 2, 2017

Amount: \$544,909.88

Submitted by/Principal: Shapell Industries, Inc., a Delaware Corporation

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: October 24, 2017

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

By: Stacey M. Boyd, Deputy

cc: Sherri Reed, Design/Construction , Ruben Hernandez, Dept of Conservation , Craig Standafer, Engineering Services, T-8/9/18, Dave Suico, Western Surety Company, First American Title Company, Chris Low - City of San Ramon