

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 01/16/2018 by the following vote:

		John Gioia
AYE:	<input checked="" type="checkbox"/>	Candace Andersen
		Diane Burgis
		Federal D. Glover
NO:	<input type="checkbox"/>	
ABSENT:	<input checked="" type="checkbox"/>	Karen Mitchoff
ABSTAIN:	<input type="checkbox"/>	
RECUSE:	<input type="checkbox"/>	



Resolution No. 2018/10

IN THE MATTER OF: Accepting completion of the warranty period for the Road Improvement Agreement, and release of cash deposit for faithful performance, for RA04-01166 (cross-reference subdivision SD03-08509), for a project developed by Windemere BLC Land Company, LLC, as recommended by the Interim Public Works Director, San Ramon (Dougherty Valley) area. (District III)

WHEREAS, on June 17, 2008, this Board resolved that the improvements in subdivision RA04-01166 were completed as provided in the Road Improvement Agreement with Windemere BLC Land Company, LLC, and now on the recommendation of the Interim 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 Interim Public Works Director is **AUTHORIZED** to:

REFUND the \$5,200.00 cash deposit (Auditor's Deposit Permit No. 438588, dated January 31, 2005) plus interest to Windemere BLC Land Company, LLC, in accordance with Government Code Section 53079, if appropriate, Ordinance Code Section 94-4.406, and the Road Improvement Agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the trail/access road 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 Road Improvement Agreement and surety bond, Bond No. 08745344, dated January 14, 2005, issued by Fidelity and Deposit Company of Maryland 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: Lori Leontini (925) 313-2352

ATTESTED: January 16, 2018

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

By: Stacy M. Boyd, Deputy

cc: J. LaRocque, Sherri Reed, Lori Leontini, C. Low, City of San Ramon, Current Planning, DCD, Windemere BLC Land Company, LLC, Fidelity and Deposit Company of Maryland