THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 02/13/2018 by the following vote:

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

NO: ABSENT: ABSTAIN: RECUSE:



Resolution No. 2018/40

IN THE MATTER OF: Accepting completion of warranty period for the Subdivision Agreement, and release of cash deposit for faithful performance, subdivision SD13-09303, for a project developed by Western Pacific Housing, Inc., as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

WHEREAS, on February 13, 2018, this Board resolved that the improvements in subdivision SD13-09303 were completed as provided in the Subdivision Agreement with Western Pacific Housing, Inc., and now on the recommendation of the 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 Public Works Director is AUTHORIZED to:

REFUND the \$7,000.00 cash deposit (Auditor's Deposit Permit No.647438, dated December 12, 2013) plus interest to Shapell Homes, A Division of Shapell Industries, Inc., in accordance with Government Code Section 53079, if appropriate, Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil 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 Subdivision Agreement and surety bond, Bond No. SU113521, dated August 6, 2015, issued by Arch Insurance Company, 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: February 13, 2018

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

By: Stacey M. Boyd, Deputy Boy

cc: J. LaRocque, Lori Leontini, Chris Hallford, Mapping, Sherr Reed, Ruben Hernandez - DCD, C. Low, City of San Ramon, Western Pacific Housing, Inc., Arch Insurance Company