

# THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 03/13/2018 by the following vote:

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

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



## Resolution No. 2018/72

IN THE MATTER OF approving the Final Map and Subdivision Agreement for subdivision SD12-09298, for project being developed by Shapell Industries Inc., a Delaware Company, as recommended by the 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 SD12-09298, 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 Company, 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: \$18,000

Auditor's Deposit Permit No. DP741185 Date: July 17, 2017

Submitted by: Shapell Industries Inc., a Delaware Company

#### B. Surety Bond

Bond Company: Hartford Fire Insurance Company

Bond Number: 39BSBHR0973 Date: June 13, 2017

Performance Amount: \$1,756,000

Labor & Materials Amount: \$887,000

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 2017-2018 tax lien has been paid in full and the 2018-2019 tax lien, which became a lien on the first day of January 2018, is estimated to be \$368,555.00, with security guaranteeing payment of said tax lien as follows:

#### \* Tax Surety

Bond Company: Arch Insurance Company

Bond Number: SU1147290 Date: January 25, 2018

Amount: \$368,555.00

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: Craig Standafer (925)313-2018

ATTESTED: March 13, 2018

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

By: Stacey M. Boyd, Deputy



cc: Jocelyn LaRocque, Renee Hutchins, Records, Sherri Reed, Chris Hallford, Mapping, Craig Standafer, Engineering Services, Lori Leontini, Michael Mann, Finance, Ruben Hernandez - DCD, T-11/13/18, Shapell Industries, Inc., Arch Insurance Company, First American Title Co.