

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

Adopted this Resolution on 08/14/2018 by the following vote:

|                 |                                     |                          |
|-----------------|-------------------------------------|--------------------------|
|                 |                                     | <b>Candace Andersen</b>  |
| <b>AYE:</b>     | <input type="checkbox"/> 4          | <b>Diane Burgis</b>      |
|                 |                                     | <b>Karen Mitchoff</b>    |
|                 |                                     | <b>Federal D. Glover</b> |
| <b>NO:</b>      | <input checked="" type="checkbox"/> |                          |
| <b>ABSENT:</b>  | <input type="checkbox"/> 1          | <b>John Gioia</b>        |
| <b>ABSTAIN:</b> | <input checked="" type="checkbox"/> |                          |
| <b>RECUSE:</b>  | <input checked="" type="checkbox"/> |                          |



**Resolution No. 2018/452**

IN THE MATTER OF approving the Final Map and Subdivision Agreement for subdivision SD17-09300, for project being developed by Shapell Industries Inc., a Delaware Corporation, 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 SD17-09300, 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: \$22,500

Auditor's Deposit Permit No. 761124 Date: May 4, 2018

Submitted by: Toll Brothers, Inc.

B. Surety Bond

Bond Company: Philadelphia Indemnity Insurance Company

Bond Number: PB00579800090 Date: April 19, 2018

Performance Amount: \$2,215,500.00

Labor & Materials Amount: \$1,117,500.00

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 \$185,585.00, with security guaranteeing payment of said tax lien as follows:

\* Tax Surety

Bond Company: Western Surety Company

Bond Number: 30043678 Date: June 27, 2018

Amount: \$185,585.00

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

NOW, THEREFORE, BE IT RESOLVED:

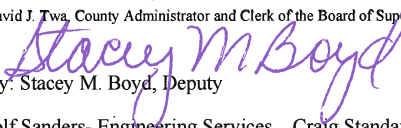
1. That said subdivision, together with the provisions for its design and improvement, is DETERMINED to be consistent with the County's general and specific plans.
2. That said Final map is APPROVED and this Board does hereby accept subject to installation and acceptance of improvements on behalf of 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.

ATTESTED: August 14, 2018

Contact: Craig Standafer (925) 313-2018

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

By:  Stacey M. Boyd, Deputy

cc: Jocelyn LaRocque- Engineering Services, Randolph Sanders- Engineering Services, Craig Standafer- Engineering Services, Renee Hutchins - Records, Trixie Gothro - Design & Construction, Chris Hallford -Mapping, Mike Mann- Finance, Ruben Hernandez - DCD, Chris Low - City of San Ramon, Shapell Homes, a Division of Shapell Industries, Inc., Philadelphia Indemnity Insurance Company, Western Surety Company, First American Title, Co, T-06/14/2019