

**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. 2018/455**

IN THE MATTER OF approving the Second extension of the Subdivision Agreement for subdivision SD14-09328 , for a project being developed by Shapell Homes, Inc., a Division of Shapell Industries, a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

WHEREAS the Public Works Director having recommended that he be authorized to execute the second agreement extension which extends the subdivision agreement between Shapell Homes, Inc., a Division of Shapell Industries, a Delaware Corporation and the County for construction of certain improvements in subdivision SD14-09328, San Ramon (Dougherty Valley) area, through April 21, 2019.

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 100%

ANTICIPATED DATE OF COMPLETION: End of summer 2018

BOND NO.: 929525422 Date: March 28, 2011

REASON FOR EXTENSION: Improvements completed, working on warranty punch list.

NOW, THEREFORE, BE IT RESOLVED that the recommendation of the Public Works Director is 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: **Randolf Sanders** (925) 313-2111

**ATTESTED: August 14, 2018**

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

By: *Stacey M. Boyd*  
Stacey M. Boyd, Deputy

cc: Jocelyn LaRocque- Engineering Services, Randolf Sanders- Engineering Services, Alex Lopez - Engineering Services, Trixie Gothro - Design & Construction, Ruben Hernandez - DCD, Shapell Homes, a Division of Shapell Industries, Inc., The Continental Insurance Company, T-02/21/2019