

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

Adopted this Resolution on 03/31/2020 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="checkbox"/> 5	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="checkbox"/>	
ABSENT:	<input type="checkbox"/>	
ABSTAIN:	<input type="checkbox"/>	
RECUSE:	<input type="checkbox"/>	



Resolution No. 2020/99

IN THE MATTER OF: Accepting completion of improvements for subdivision SD12-09298 for a project developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II) The Public Works Director has notified this Board that the improvements in subdivision SD12-09298 have been completed as provided in the Subdivision Agreement with Shapell Industries, Inc., a Delaware Corporation, heretofore approved by this Board in conjunction with the filing of the Subdivision Map.

WHEREAS these improvements are approximately located near "new" Dougherty Road and Trefoil Road.

NOW, THEREFORE, BE IT RESOLVED that the improvements have been COMPLETED as of March 31, 2020, thereby establishing the six month terminal period for the filing of liens in case of action under said Subdivision Agreement:

DATE OF AGREEMENT: June 13, 2017

NAME OF SURETY: Hartford Fire Insurance Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$887,000.00, Bond No. 39BSBHR0973 issued by the above surety be RETAINED for the six month lien guarantee period until September 30, 2020, at which time the Board AUTHORIZES the release of said surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that Goldfield Place, Trumpet Vine Lane, Arrowleaf Street, and Woodshore Court for the hereinafter described public improvements, as shown and dedicated for public use on the Final Map of subdivision SD12-09298, filed , in Book 535 of final maps at Page 33 , Official Records of Contra Costa County, State of California, are ACCEPTED AS COMPLETE.

Road Name: Goldfield Place Length (miles): 0.10 Road/ROW Width: 36'/46'

Road Name: Trumpet Vine Lane Length (miles): 0.22 Road/ROW Width: 36'/46'

Road Name: Arrowleaf Street Length (miles): 0.09 Road/ROW Width: 36'/46'

Road Name: Woodshore Court Length (miles): 0.05 Road/ROW Width: 36'/46'

BE IT FURTHER RESOLVED that upon acceptance by the Board of Supervisors, the San Ramon City Council shall accept the improvements for maintenance and ownership in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that upon approval by the Board of Supervisors, the developer, Shapell Industries, Inc., a Delaware Corporation, shall retain Parcel "A" for maintenance and ownership in accordance with the geologic hazard abatement district (GHAD) plan of control, and until accepted by the GHAD or the City of San Ramon.

BE IT FURTHER RESOLVED that there is no warranty period required, and the Public Works Director is AUTHORIZED to refund the \$18,000.00 cash security for performance (Auditor's Deposit Permit No. DP741185, dated July 17, 2017) plus interest in accordance with Government Code Section 53079, if appropriate, to Shapell Industries Inc., a Delaware Company pursuant to the requirements of the Ordinance Code; and the Subdivision Agreement and surety bond, Bond No 39BSBHR0973, dated June

13, 2017, issued by Hartford Fire 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: **Randolf Sanders (925)313-2111**

ATTESTED: March 31, 2020

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

By: Stacey M. Boyd, Deputy



cc: Larry Gossett- Engineering Services, Randolf Sanders- Engineering Services, Joshua Laranang- Engineering Services, Renee Hutchins - Records, Karen Piona- Record, Cinda Tovar- Design & Construction, Chris Hallford -Mapping , Michael Mann- Finance, Jocelyn LaRocque- Maintenance, Chris Low - City of San Ramon, Shapell Industries, Inc., a Delaware Corp., Hartford Fire Insurance Company