



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: February 2, 2016

Subject: Replace and supersede Resolution No. 2015/436 for the Road Improvement Agreement for road acceptance RA06-01208, San Ramon (Dougherty Valley) area.

RECOMMENDATION(S):

ADOPT Resolution No. 2016/49 to replace and supersede Resolution No. 2015/436 for road acceptance RA06-01208, for a project being developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The number of the agreement extension for the Road Improvement Agreement was noted incorrectly in Resolution No. 2015/436 of December 8, 2015. The correct Road Improvement Agreement Extension number is needed to match the executed Road Improvement Agreement.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **02/02/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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: February 2, 2016

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

Contact: Jocelyn A. B. LaRocque,
925-313-2315

By: Stacey M. Boyd, Deputy

cc:

The Road Improvement Agreement extension number will not be the same as the executed agreement and may cause confusion.

ATTACHMENTS

Resolution No.

2016/49