



**Contra
Costa
County**

To: Board of Supervisors

From: Brian M. Balbas, Interim Public Works Director/Chief Engineer

Date: December 12, 2017

Subject: Accepting an Offer Dedication for a Public Utilities Easement from Shapell Industries, Inc., San Ramon (Dougherty Valley) area.

RECOMMENDATION(S):

ADOPT Resolution No. 2017/420 accepting an Offer of Dedication for a Public Utilities Easement from Shapell Industries, Inc., a Delaware Corporation, on a portion of Lot 1, subdivision SD13-09315, as recommended by the Interim Public Works Director, San Ramon (Dougherty Valley) area. (District II)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

On July 8, 2015, Contra Costa County accepted an offer of dedication for recording purposes of a Public Utilities Easement to subdivision SD13-09315 by a Certificate of Acceptance, Certificate Number 15-13 under document number 2015-0145441. It has been discovered that an offer of dedication for recording purposes only, cannot be accepted by a Certificate of Acceptance.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **12/12/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor

Candace Andersen, District II Supervisor

Diane Burgis, 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: December 12, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Craig Standafer (925)
313-2018

To properly accept the Offer of Dedication, the Board must adopt a resolution.

CONSEQUENCE OF NEGATIVE ACTION:

The Offer of Dedication for a Public Utilities Easement will not be recorded.

ATTACHMENTS

Resolution No. 2017/420

Offer of Dedication for Public Utilities Easement