To: Board of Supervisors

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

Date: May 17, 2022



Contra Costa County

Subject: Accepting for recording purposes only an Offer of Dedication for Road Purposes for land use permit LP19-02014, Bay Point area.

#### **RECOMMENDATION(S):**

ADOPT Resolution No. 2022/156 accepting for recording purposes only an Offer of Dedication for Road Purposes for land use permit LP19-02014, for a project being developed by Contra Costa County Fire Protection District, as recommended by the Public Works Director, Bay Point area. (District V)

## **FISCAL IMPACT:**

No fiscal impact.

## **BACKGROUND:**

The Offer of Dedication for Road Purposes is required per Condition of Approval No. 44. The Fire Chief, or designee, has been approved and authorized to execute an Offer of Dedication - Road Purposes on behalf of the Contra Costa County Fire Protection District by the Board of Directors on March 9, 2021.

## **CONSEQUENCE OF NEGATIVE ACTION:**

The Offer of Dedication for Road Purposes will not be recorded, and compliance with the requisite condition of approval will remain unfulfilled.

A 🔪	APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 05/17/2022 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: May 17, 2022 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Larry Gossett, 925-313-2016		

cc: Larry Gossett- Engineering Services, Deborah Preciado - Engineering Services, Syd Sotoodeh- DCD, Renee Hutchins - Records, Karen Piona- Records, Chris Lau - Maintenance, Dante Morabe - Design & Construction, Contra Costa Fire Protection District

# **ATTACHMENTS**

Resolution No. 2022/156 Offer of Dedication-Road Purposes