



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**Resolution for
Subdivision Improvements Agreements
Performance Period One Year Extension**

WHEREAS, Resolution No. 96-95 establishes an initial time period of twenty-four months for completion of improvements required by a Subdivision Improvements Agreement entered into between the County of El Dorado and a subdivider;

WHEREAS, Resolution No. 96-95 further grants the Transportation Director the authority to extend the performance period set forth in a Subdivision Improvements Agreement for up to twelve months with subsequent extensions to be granted in twelve month increments by the Board of Supervisors;

WHEREAS, the following Subdivision Improvements Agreements contain performance periods requiring completion of improvements within the 2017 calendar year, therefore requiring Board approval for the one (1) year extension if the project is not completed by the specified performance date:

AGMT #	AMENDMENT #	PROJECT NAME	PERFORMANCE DATE
15-54366	5	West Valley Village, Unit 5A	February 7, 2017
16-54416	5	West Valley Village, Unit 7B	February 7, 2017
15-54367	6	West Valley Village, Unit 6C	February 7, 2017
16-54389	2	West Valley Village, Lots 6 & 7	February 25, 2017
16-54423	7	Promontory Village No. 5, Unit 2	April 25, 2017

NOW, THEREFORE, BE IT RESOLVED, in accordance with Resolution No. 96-95, that the El Dorado County Board of Supervisors approves the performance period extension of the above agreements for one (1) year from the current performance date if the project is not completed by said performance date. The Board Chair will sign the amendments to the Subdivision Improvements Agreements after all other signatories have signed. Nothing herein shall be construed to preclude the County from requiring, as consideration for extending the performance period, any of those items listed in Section C.3 of Resolution No. 96-95.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 20__, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors