



**RESOLUTION NO. 001-2024**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

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

**WHEREAS**, Resolution 96-95 establishes an initial time period of twenty-four (24) months for completion of improvements required by a Subdivision Improvement Agreement entered into between the County of El Dorado and a subdivider; and

**WHEREAS**, Resolution 96-95 further grants the Director of the Department of Transportation the authority to extend the performance period set forth in a Subdivision Improvement Agreement for up to twelve (12) months with subsequent extensions to be granted in twelve (12) month increments by the Board of Supervisors; and

**WHEREAS**, the following Subdivision Improvement Agreements contain performance periods requiring the completion of improvements within the 2024 calendar year, and which will therefore require Board approval for a one (1) year extension if the project is not completed by the specified performance date:

<b>Amendment No.</b>	<b>Project Name</b>	<b>Performance Date</b>
2	Promontory Village 7 - Unit 5	April 20, 2024
5	Hawk View - Unit 1	October 9, 2024
6	Promontory Village 2C	November 14, 2024
2	Bell Ranch - Unit 2	December 14, 2024
4	Bell Ranch - Unit 1	December 17, 2024

**NOW, THEREFORE, BE IT RESOLVED** in accordance with Resolution 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 yet completed by said performance date. The Board Chair will sign the amendments to the Subdivision Improvement 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 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 9th day of January, 2024, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes: Thomas, Hidahl, Turnboo, Parlin, Laine  
Noes: None  
Absent: None

By: *Kyle Kuperus*  
Deputy Clerk  
Kyle Kuperus

*Wendy Thomas*  
Chair, Board of Supervisors  
Wendy Thomas