

**SECOND AMENDMENT TO**  
**AGREEMENT TO MAKE SUBDIVISION IMPROVEMENTS**  
**FOR CLASS 1 SUBDIVISION**  
**BETWEEN COUNTY AND OWNER**

**THIS SECOND AMENDMENT**, to that certain Agreement to Make Subdivision Improvements for Class 1 Subdivision Between County and Owner (hereinafter referred to as the “Agreement”), made and entered by and between the **COUNTY OF EL DORADO**, a political subdivision of the State of California, (hereinafter referred to as “County”), and **MERITAGE HOMES OF CALIFORNIA, INC.**, a corporation, duly qualified to conduct business in the State of California, whose principal place of business is 860 Stillwater Road, Suite 200A, West Sacramento, California 95605 (hereinafter referred to as “Owner”); concerning **WEST VALLEY VILLAGE UNIT 5B PHASE-2, TM 99-1359R** (hereinafter referred to as “Subdivision”); the Final Map of which was filed with the El Dorado County Board of Supervisors on the 15th day of July, 2014.

**RECITALS**

**WHEREAS**, County, and Owner entered into that certain Subdivision Improvements Agreement on July 15, 2014, and entered into the First Amendment to the Agreement on January 29, 2019 in connection with the Subdivision, copy of which Agreement is incorporated herein and made by reference a part hereof;

**WHEREAS**, the Agreement, as amended, requires Owner to complete the subdivision improvements thereunder on or before July 14, 2019, and Owner has not completed all of the improvements but has requested an extension of time to complete the subdivision improvements subject to the terms and conditions contained herein, to July 14, 2020; amending **Section 3**;


**NOW, THEREFORE**, the parties hereto, in consideration of the recitals, terms and conditions herein, do hereby agree to amend the terms of the Agreement in this **Second** Amendment to read as follows:

**Section 3 is amended to read as follows:**

3. Complete the Subdivision improvements contemplated under this Agreement on or before July 14, 2020.


Except as herein amended, all other parts and sections of that certain Agreement dated July 15, 2014, as thereafter amended, shall remain unchanged and in full force and effect.

**Requesting Contract Administrator Concurrence:**

By:   
Andrew S. Gaber, P.E.  
Deputy Director  
Development/ROW/Environmental  
Department of Transportation

Dated: 10/1/2019


**Requesting Department Concurrence:**

By:   
Rafael Martinez, Director  
Department of Transportation

Dated: 10/2/19

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment to that certain Subdivision Improvement Agreement on the dates indicated below, the latest of which shall be deemed to be the effective date of this Agreement.

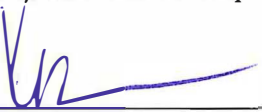
--COUNTY OF EL DORADO--

By: 

Dated: 10/7/2019


Board of Supervisors  
"County"

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

Dated: 10/7/2019

--MERITAGE HOMES OF CALIFORNIA, INC.--

By:   
Barry Grant  
Division President  
"Owner"

Dated: 9-4-19

*Notary Acknowledgment Attached*

**OWNER**

**ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of Sacramento

On 9/4/19 before me, Teri Flores, Notary Public  
(here insert name and title of the officer)

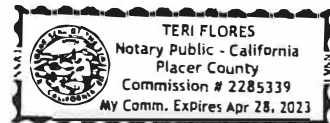
personally appeared

Barry Grant

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Teri Flores

(Seal)