



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 Improvement 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 Improvement 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 Improvement Agreements contain performance periods requiring completion of improvements within the 2016 calendar year, therefore requiring Board approval for the one (1) year extension if the project is not completed by the specified performance date:

AGMT 07-1466	West Valley Village, Unit 5A –	Performance Date February 7, 2016
AGMT 07-1495	West Valley Village, Unit 6C –	Performance Date February 7, 2016
AGMT 07-1496	West Valley Village, Unit 7B –	Performance Date February 7, 2016
AGMT 13-53796	West Valley Village, Lots 6&7 –	Performance Date February 25, 2016
AGMT 13-53756	West Valley Village, Unit 5B, Phase 2 –	Performance Date May 25, 2016
AGMT 05-999	Promontory Village 5, Unit 2 –	Performance Date July 15, 2016
AGMT 06-1047	Promontory Village 5, Unit 3 –	Performance Date August 24, 2016
AGMT 06-1060	Silver Springs, Unit 1 –	Performance Date September 22, 2016

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 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 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 _____, 2016, by the following vote of said Board:

Attest:	Ayes:
James S. Mitrisin	Noes:
Clerk of the Board of Supervisors	Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors