



RESOLUTION NO. 012-2016
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:

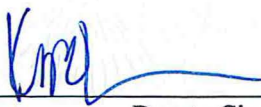
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|---------------|---|-------------------------------------|
| AGMT 07-1466 | West Valley Village, Unit 5A – | Performance Date February 7, 2016 |
| AGMT 07-1495 | West Valley Village, Unit 6C – | Performance Date February 7, 2016 |
| AGMT 07-1496 | 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 |

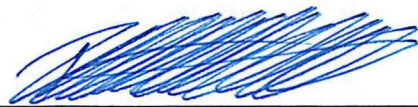
NOW, THEREFORE, BE IT RESOLVED, in accordance with Resolution No. 96-95, that the El Dorado County Board of Supervisors approves the performance period extension of the above agreements for one (1) year from the current performance date if the project is not completed by said performance date. The Board 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 12th day of January, 2016, by the following vote of said Board:

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

Ayes: Ranalli, Novasel, Mikulaco, Frentzen, Veerkamp
Noes: None
Absent: None

By: 
Deputy Clerk


Chair, Board of Supervisors
Ron Mikulaco