



RESOLUTION NO. 002-2019

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

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

WHEREAS, Resolution No. 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;

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 (12) months with subsequent extensions to be granted in twelve (12) month increments by the Board of Supervisors;

WHEREAS, the following Subdivision Improvement Agreements contain performance periods requiring completion of improvements within the 2019 calendar year, therefore requiring Board approval for the one (1) year extension if the project is not completed by the specified performance date:

Amendment No.	Project Name	Performance Date
7	West Valley Village, Unit 6C	February 7, 2019
2	West Valley Village, Unit 5B, Phase 2	July 14, 2019
2	Promontory Village Center, Lot 8	October 27, 2019

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 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 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 8th day of January, 2019, by the following vote of said Board:

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

By: 
Deputy Clerk

Ayes: Hidahl, Frentzen, Veerkamp, Parlin, Novasel
Noes: None
Absent: None


Sue Novasel, Chair, Board of Supervisors