

OFFICE OF THE CITY GLERA

2013 APR -4 AM 8: 33

*AGENDA REPORT

TO: DEANNA J. SANTANA CITY ADMINISTRATOR FROM: Rachel Flynn - Director

Department of Planning and Building

SUBJECT: Tract No. 7891

5000 Clarewood Drive

Eight Lot Final Subdivision Map

DATE: March 25, 2013

Date

City Administrator

Approval

COUNCIL DISTRICT: 1

RECOMMENDATION

Two (2) resolutions have been prepared approving a Final Subdivision Map for Tract No. 7891 and a Subdivision Improvement Agreement (SIA) with the developer, Clarewood Associates LLC, a California limited liability company (no. 201000810067). The subdivision map will merge two (2) vacant lots located at 5000 Clarewood Drive (adjoining Saint Theresa Parochial School) and re-subdivide them into eight (8) vacant lots for construction of single family dwellings with a shared private driveway (restricting public access prohibited) and public easements. The SIA will guarantee construction of publicly maintained infrastructure improvements.

The Planning Commission approved the tentative subdivision map (TTM 7891) and a conditional use permit (CU08156) for the project on October 15, 2008. The City Engineer has determined that the Final Subdivision Map is in substantial compliance with the approved tentative subdivision map. Approval of the Final Subdivision Map will be a ministerial action by the City Council, and approval of the SIA will be a discretionary action.

OUTCOME

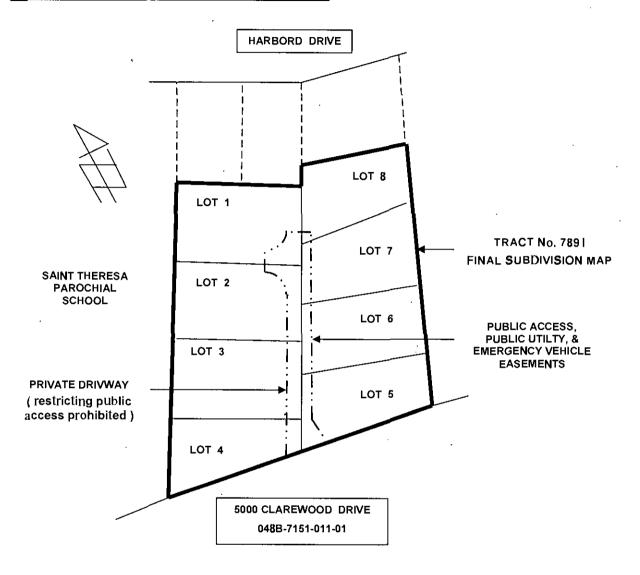
Adopting the two (2) resolutions will:

- abandoned unused utility easements previously dedicated to the City, and
- approve the SIA with Clarewood Associates LLC for deferred construction of public infrastructure improvements, and
- accept the dedication of public access, emergency vehicle, and public utility easements, conditioned on completion of the public infrastructure improvements, and
- authorize the City Engineer and City Clerk to execute the Final Subdivision Map for recording with the Alameda County Clerk-Recorder.

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CED Committee
April 23, 2013

Date: April 16, 2013

BACKGROUND/ LEGISLATIVE HISTORY



The one (1) acre site is located in the Very High Fire Hazard Severity Zone. The homeowners association will be responsible for maintaining the private driveway, on-site storm drainage system, on-site sanitary sewer main, and hillside vegetation. New homes are required to be fire sprinklered.

The Final Subdivision Map will:

- create eight (8) lots for single family residences with a shared private driveway; and
- accept the dedication of public access, emergency vehicle, and public utility easements, conditioned on the construction of new public infrastructure.

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The SIA will:

 require the construction of surface and subsurface infrastructure improvements (permit PX1100054) after the Final Subdivision Map is recorded, and

- require the completion of the infrastructure construction within one (1) year, and
- require performance and payment bonds (150% of construction cost) as a security to assure completion of the infrastructure construction, and
- require a one (1) year warrantee period following completion of the infrastructure construction, and
- require a maintenance bond (25% of construction cost) during the warrantee period.

ANALYSIS

As set forth in California Government Code section 664474.1 (Subdivision Map Act), approval of a Final Subdivision Map is an administrative, ministerial, and mandatory action by the City Council once the City Engineer has determined that the Final Subdivision Map conforms substantially with the previously approved Tentative Subdivision Map and is technically correct (correct map size and medium, correct metes and bounds, required signatures, required statements, required licensures, etc.).

The controlling discretionary action to be taken by the City relating to a subdivision map is at the Tentative Subdivision Map stage. The purpose of submitting the Final Subdivision Map to the City Council is to ensure that the Council and the public remain informed about development in the City.

PUBLIC OUTREACH/ INTEREST

The adjoining property owners were notified of the project as part of the Tentative Subdivision Map approval process.

COORDINATION

The Office of the City Attorney has reviewed the resolutions for form and legality.

COST SUMMARY/ IMPLICATIONS

Staff costs for processing the Final Subdivision Map, the SIA, and the infrastructure permit have been covered by previously collected fees set by the Master Fee Schedule and paid by the developer. The revenue has been deposited in the Development Service Fund (2415),

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Engineering Services organization (84432), Tract Map account (45119), Engineering and Architectural Program (PS30).

SUSTAINABLE OPPORTUNITIES

Economic

The subdivision will provide opportunities for home ownership for the Oakland community.

Environmental

Land use approvals and construction permits for new buildings require that the permittee comply with City ordinances and regional Best Management Practices for reducing nuisance noise, fugitive dust, construction debris disposal, and storm drainage pollutant runoff.

Social Equity

The proposed development will provide housing opportunities and assist the economic revitalization of the City.

CEQA

The project is exempt from CEQA pursuant to Section 15183 (consistency with an adopted General Plan) and Section 15332 (infill project) of the California Public Resources Code.

For questions regarding this report, please contact Ray Derania, City Engineer, at 510/238-4780.

Respectfully submitted,

RACHEL FLYMN - Director

Department of Planning and Building

Reviewed by: Raymond M. Derania, City Engineer

Prepared by: David Harlan, Engineering Manager

Department of Planning and Building

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FILED
OFFICE OF THE CITY CLERM
OAKLAND

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Approved for Form and Legality
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Office of the City Attorney

OAKLAND CITY COUNCIL

Resolution No.	C.M.S.

RESOLUTION CONDITIONALLY APPROVING A FINAL MAP FOR TRACT NO. 7891 LOCATED AT 5000 CLAREWOOD DRIVE FOR AN EIGHT LOT RESIDENTIAL SUBDIVISION FOR CLAREWOOD ASSOCIATES LLC

WHEREAS, the developer of a residential project, Clarewood Associates LLC, a California limited liability company (no. 201000810067), is the Subdivider of a single parcel identified by the Alameda County Assessor as APN 048B-7152-011-00, and by the Alameda County Clerk-Recorder as Tract No. 7891, and by the City of Oakland as 5000 Clarewood Drive; and

WHEREAS, the Subdivider has acquired by purchase for valuable consideration the real property comprising Tract No. 7891 through a grant deed, series no. 2010-059066, recorded March 4, 2010, by the Alameda County Clerk-Recorder; and

WHEREAS, said single parcel is comprised of two (2) vacant lots, designated as Lot B and Lot C on Parcel Map No. 8497, recorded by the Alameda County Recorder on December 1, 2005, series no. 2005514028, in book 286 of maps, pages 48 and 49, and on an unrecorded lot line adjustment (PMW07036) approved by the Zoning Division of the City of Oakland on March 24, 2008; and

WHEREAS, a previous subdivider, First Church of Religious Science, applied to the City of Oakland for a Tentative Map (TTM7891) to subdivide said platted land into eight (8) vacant residential lots comprising Tract No. 7891 for the future construction of single family dwellings and appurtenant infrastructure; and

WHEREAS, the Planning Commission of the City of Oakland approved the environmental determination (exempt), land use entitlement (CU08156), tree removal (T0800041), and Tentative Map for Tract No. 7891 on October 15, 2008, which proposed:

- the voluntary merger of said two (2) vacant lots and the establishment by subdivision through a Final Map of eight (8) vacant residential lots for future ownership of newly constructed single family dwellings by private purchasers; and
- pursuant to California Government Code section 66499.20½, the abandomnent (vacation) of unused existing public utility easements dedicated to the City of Oakland though previous subdivision maps; and
- the irrevocable offer of dedication to the City of Oakland of new public service easements for public access, emergency vehicle access, and public utilities; and

Introduced by

Councilmember

WHEREAS, the Secretary of the Planning Commission of the City of Oakland has certified that the Planning Commission approved the Tentative Map for Tract No. 7891, upon which said Final Map is based; and

WHEREAS, the City Engineer of the City of Oakland has determined that

- the Final Map for Tract No. 7891, described schematically in *Exhibit A* attached hereto, and delineated diagrammatically in *Exhibit B* attached hereto, is substantially the same as the Tentative Map approved by the Planning Commission, and
- the Final Map for Tract No. 7891 complies in all marmers with the provisions of the California Government Code (Section 66400, et seq. Subdivision Map Act), and the City of Oakland's local ordinance (Municipal Code Title 16 Subdivisions); and

WHEREAS, pursuant to California Business and Professions Code section 6731, the City Engineer has further determined that the Final Map is technically correct and accurately delineates the proposed metes and bounds of the property boundaries separating the proposed eight (8) lots and the proposed dedicated public service easements, the limits of which have been established by a field boundary survey performed by a competent civil engineer, who is licensed by the State of California to practice land surveying, and can be re-established from the monuments, property comers, radii, bearings, and distances shown on the Final Map for Tract No. 7891; and

WHEREAS, the Subdivider has employed a competent design professional, who is licensed by the State of California to practice civil engineering, to prepare plans and specifications for the construction of required surface and subsurface public infrastructure improvements within the proposed on-site public easements; and

WHEREAS, the City Engineer has approved infrastructure permit no. PX1100054 and the Subdividers' plans and specifications for construction of the required public infrastructure improvements, included by reference with *Exhibit C*; and

WHEREAS, pursuant to Government Code section 66462 and Municipal Code section 16.20.100 as a condition precedent to approval of the Final Map for Tract No. 7891, the Subdivider has executed a Subdivision Improvement Agreement, attached hereto as *Exhibit C*, assuring the timely construction, unconditional warrantee, and prescribed maintenance of all required public infrastructure improvements; and

WHEREAS, pursuant to Government Code section 66499 et seq. and Municipal Code section 16.20.100, the Subdivider has deposited securities in the form of surety bonds, included by reference with *Exhibit C* attached hereto, and in sufficient amounts, as estimated by the City Engineer, to secure the Subdivider's performance under *Exhibit C*; and

WHEREAS, the requirements of the California Environmental Quality Act (CEQA), the Guidelines as prescribed by the Secretary of Resources, and the provisions of the Statement of

Objectives, Criteria and Procedures for hnplementation of the California Environmental Quality Act: City of Oakland, have been satisfied by the certification by the Plaming Commission on October 15, 2008, that the project is exempt from CEQA pursuant to Section 15183 (consistency with an adopted General Plan) and Section 15332 (infill project), each of which provides a separate and independent basis for CEQA clearance and when viewed collectively provide an overall basis for CEQA clearance; now, therefore, be it

RESOLVED: That the Final Map for Tract No. 7891 complies with the requirements of the California Environmental Quality Act (CEQA); and be it

FURTHER RESOLVED: That the Final Map for Tract No. 7891 is hereby conditionally approved; and be it

FURTHER RESOLVED: That the abandonment (vacation) of unused existing public service easements as delineated on the Final Map for Tract No. 7891 is hereby approved; and

FURTHER RESOLVED: That the dedication of new public service easements as delineated on the Final Map is hereby conditionally accepted; and be it

FURTHER RESOLVED: That the approval of the Final Map and the acceptance of said dedications are conditioned upon completion to the satisfaction of the City Engineer of public infrastructure improvements, as set forth in the Subdivision Improvement Agreement; and be it

FURTHER RESOLVED: That Clarewood Associates LLC shall be responsible until the expiration of the warrantee period as set forth in *Exhibit C* for the installation, maintenance, repair, and removal of all infrastructure improvements within said public service easements as delineated on the Final Map, including but not limited to roadway pavement, sidewalks, curbs, gutters, trees and landscaping, irrigation, electrical lighting, sanitary sewer piping, and storm water piping, but excepting from said responsibility infrastructure improvements that are otherwise regulated by California Public Utilities Commission; and be it

FURTHER RESOLVED: That the hereinabove conditions shall be binding upon Clarewood Associates LLC and its representatives, heirs, successors, and assigns; and be it

FURTHER RESOLVED: That the successive owners, both individually as purchasers of real property and collectively as a Homeowners Association, of said lots as delineated on the Final Map shall be responsible for the maintenance in perpetuity of all infrastructure improvements within said public service easements, excepting from said responsibility infrastructure improvements that are otherwise regulated by California Public Utilities Commission; and be it

FURTHER RESOLVED: That failure by Clarewood Associates LLC to comply in all aspects with the Subdivision Improvement Agreement shall void approval of the Final Map and void acceptance of said dedications and shall revert the original parcels comprising Tract No. 7891 to acreage; and be it

FURTHER RESOLVED: That the City Engineer is hereby authorized to endorse the Final Map for Tract No. 7891; and be it

FURTHER RESOLVED: That the City Clerk of the City of Oakland is hereby authorized to endorse the Final Map for Tract No. 7891, upon its execution by the City Engineer; and be it

FURTHER RESOLVED: That the City Engineer is hereby authorized to cause the fully executed Final Map for Tract No. 7891 to be filed with the Alameda County Clerk-Recorder for recordation; and be it

FURTHER RESOLVED: That this Resolution shall be effective upon its adoption by sufficient affirmative votes of the elected members of Council of the City of Oakland, as provided in the Charter of the City of Oakland.

IN COUNCIL, OAKLAND, CALIFORNIA,	, 2013
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, GALLO, GIBSON-McELHANEY, K AND PRESIDENT KERNIGHAN	ALB, KAPLAN, REID, SCHAAF,
NOES -	
ABSENT –	
ABSTENTION -	
ATTEST:	·
	LATONDA SIMMONS
	City Clerk and Clerk of the Council

of the City of Oakland, California

EXHIBIT A
SCHEMATIC OF TRACT No. 7891

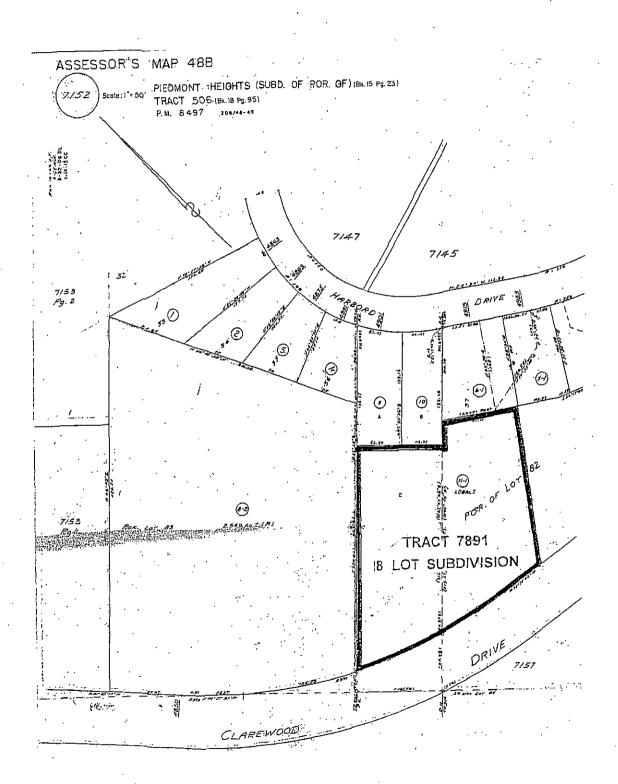
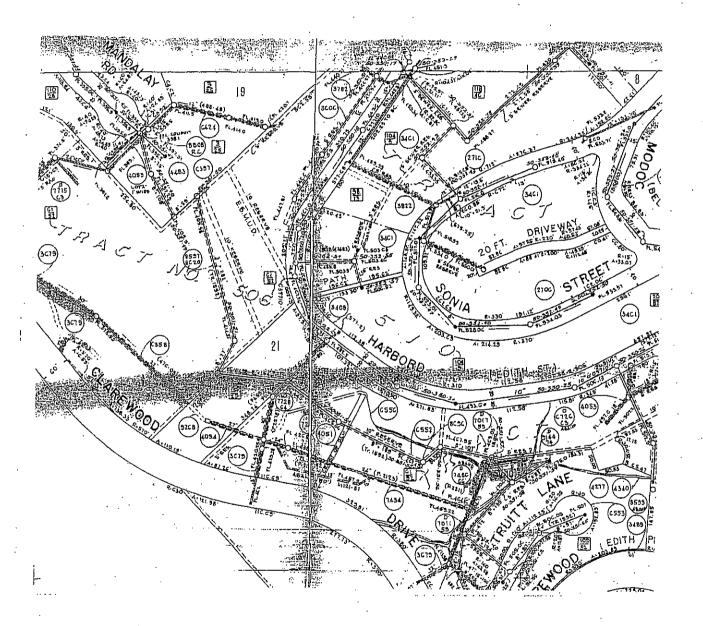


EXHIBIT A
SCHEMATIC OF EXISTING CITY UTILTY EASEMENTS



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TRACT 7891

BY: DEPUTY COUNTY FECORDER

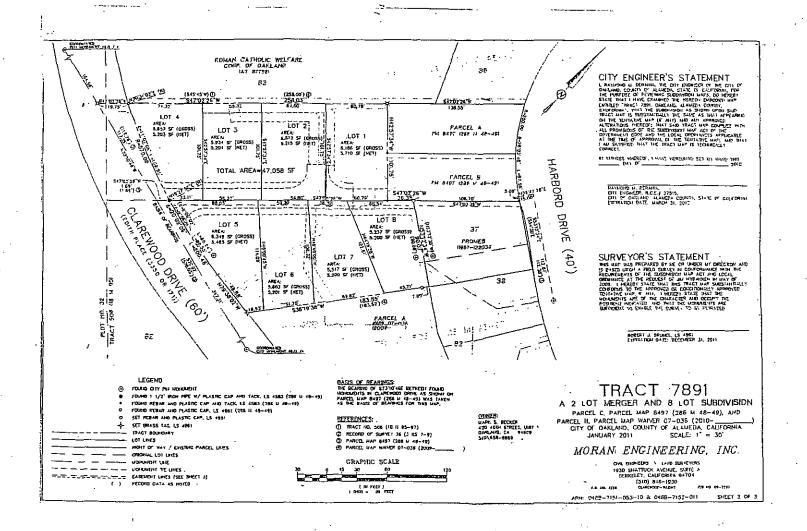
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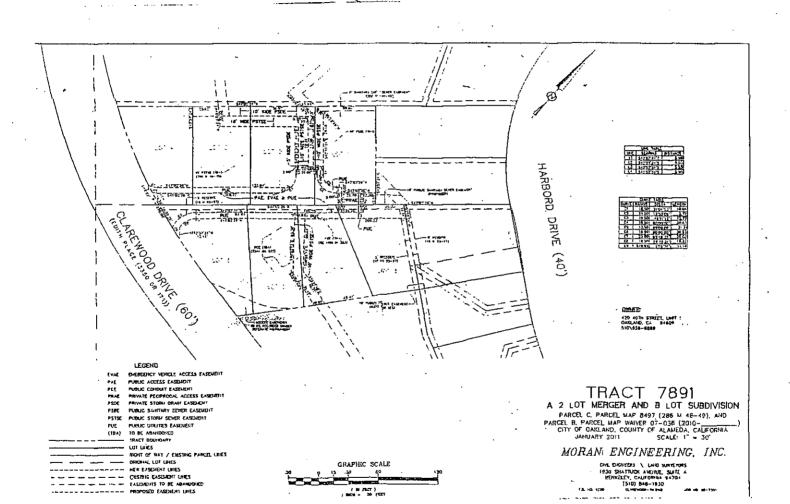
MORAN ENGINEERING, INC.

CALL DIGHERS \ LAID SURVEYORS
1930 SALTBUCK ANDIAL, SUTT 4
BERKELEY, CALFORNIA 94704
(SIO) 848-1930
1220 CAMPOWN-NAME A

APH: 0488-7151-053-1G & 0466-7152-011

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recording requested by:
CITY OF OAKLAND
when recorded mail to:
Cliy of Oakland
CEDA - Building Services
Dalziel Administration Building
250 Ogawa Plaza - 2nd Floor
Oakland, CA 94612

Attn: City Engineer

EXHIBIT C

space above for Recorder's use only -

APPROVED FOR FORM AND LEGALITY

CITY ATTORNEY

SUBDIVISION IMPROVEMENT AGREEMENT

Deferred Construction of Public Infrastructure Improvements

5000 Clarewood Drive

Tract No. 7891

This Agreement is between Clarewood Associates, LLC, a California limited liability company (DEVELOPER) and its successors or assigns, affiliated companies or corporations, parent companies or corporations, or partners, and the City of Oakland (CITY), a California municipal corporation, herein after referred to as the Parties.

RECITALS

The DEVELOPER is the owner in fee title of one (1) parcel comprising the approved Vesting Tentative Map (VTTM 7891) for the 5000 Clarewood Drive project (Project) located within the corporate limits of Oakland, which are identified by the Alameda County Assessor with the following parcel number and by the CITY with the corresponding address:

048B-7151-053-10 - 5000 Clarewood Drive

The DEVELOPER has presented a Final Map, which is identified by the Alameda County Clerk-Recorder as Tract No. 7891, to the CITY that proposes a voluntary subdivision into eight (8) developable lots, identified as Lots i through 8 and proposes privately maintained public access roadway (1), emergency vehicle access easement (1), and public utility easement.

The DEVELOPER is the developer of the Project for all purposes of this Agreement. As the owner of the existing parcel comprising the Project, the DEVELOPER has consented to the recordation of the Final Map for Tract No. 7891 and to the dedication of public easements and emergency access easements set forth therein and to the recordation of this Agreement.

As a condition precedent to the approval of the Final Map for Tract No. 7891, the CITY requires the irrevocable dedication of public service easements shown on the map. In addition, the CITY requires the construction of public infrastructure improvements and on-site in dedicated public easements that

Tract No. 7891 Bubdivision Improvement Agreement Clarewood Associates, LLC page 1 of 9

customarily includes grading, paving, , curbs, gutters, driveways, storm drains and sanitary sewers, swales, and all appurtenances thereto pursuant to this Agreement.

The DEVELOPER has accepted the permanent maintenance of the required public infrastructure improvements shown on the construction plans, excepting the specifically delineated public storm drain utility, accompanying the public infrastructure permit and the grading permit, included herein by reference. Construction of the required public infrastructure improvements, however, has not commenced nor been accepted by the CITY. Consequently and in consideration of the approval of the Phase 1 Final Map for Tract No. 7891 and acceptance of the irrevocable offers of dedication of public access and public service easements, and acceptance of the permanent maintenance of the required public storm drain infrastructure improvements, the Parties desire to establish an Agreement binding the DEVELOPER to complete the required on-site and off-site public infrastructure improvements within the time duration set forth in Section 4 below.

THEREFORE, it is agreed by and between the Parties as follows:

1. Annroyal of the Final Map for Tract No. 7891

Approval by the CITY of the Final Map for Tract No. 7891 shall be conditioned upon recordation of this Agreement by the Alameda County Clerk-Recorder, as well as the DEVELOPER's satisfactory performance of its obligations specified in this Agreement, as determined by the CITY.

2. Construction of Public Infrastructure Improvements

The DEVELOPER shall construct all required on-site and off-site public inirastructure improvements in strict accordance with all permits, specifications, plans and applicable CITY standards and performance criteria as specified in the public infrastructure permit and set forth below in Section 3.

3. Special Conditions

The DEVELOPER shall comply with the special conditions as follows:

- A. Public infrastructure improvements shall conform with the performance criteria specified in Oakland Municipal Code Chapter 16.16 Design Standards and in Standard Details for Public Works Construction and Standard Specifications for Public Works Construction, current editions.
- B. The time duration for the completion of required public infrastructure improvements, as set forth in Section 4 below, shall include allowance for construction workday delays attributable to consecutive and intermittent inclement weather, as has been recorded by the United States Weather Bureau for the CITY and surrounding area and seasonally averaged for the previous ten (10) years.
- C. Hours, days, and months of operation and control of public nuisance conditions for the construction of required public infrastructure improvements shall conform with the requirements of all CITY Conditions of Approval for the project and the Oakland Municipal Code, including section 15.04.660 (Grading, Excavations, and Fills).
- D. Performance standards for the construction of required public infrastructure improvements shall comply with the requirements of Oakland Municipal Code chapter 17.120 and with regional, state, and federal regulations for "Best Management Practices" for erosion and sedimentation control, including a California Construction General Pennit with a Storm Water Pollution Prevention Plan (SWPPP "C6") provided by a Qualified SWPPP Developer (QSD) and monitored by a Qualified SWPPP Practitioner (QSP).

E. In order to safeguard life, public and private property, and to ensure that the work will be carried out in an orderly manner in conformance with all regulations and without creating a public nuisance, the City Engineer may add to, remove, or change these Special Conditions from time to time during the duration of the permit as he or she deems reasonably necessary.

4. Completion of Public Infrastructure Improvements

- A. All construction of required public infrastructure improvements shall be completed by the DEVELOPER within one (1) year of the date of recordation of this Agreement, except those required improvements for which another completion date is stated in the public infrastructure permit or set forth above in Section 3 above. Construction shall not be deemed complete until the public infrastructure permit has been finaled and an unconditional Certificate of Completion has been issued by the City Engineer.
- B. The City Engineer may approve an extension the time for completion of the required public infrastructure improvements upon demonstration of good cause. Such approval shall not be unreasonably withheld.
- C. An extension may be granted without notice to the Surety, and extensions so granted shall not relieve the Surety's liability on any of the bonds required by this Agreement.

5. Acceptance of Dedications and Ownership of Public Infrastructure Improvements

Upon final approval of the public infrastructure improvement permit and grading permit and unconditional issuance of a Certificate of Completion, all irrevocable offers of dedication of public rights-of-way and public easements will be accepted by the CITY, and all improvements required by this Agreement shall become the sole property of the CITY. The CITY will subsequently accept the permanent maintenance of these improvements as set forth below in Section 7 - Maintenance and Section 8 - Guarantee and Warrantee.

6. Responsibility for Dedications and Public Infrastructure Improvements

Until the Certificate of Completion is unconditionally issued, the DEVELOPER shall give good and adequate warning to the public of each and every defective or dangerous condition existing or arising within all public right-of-way and public easements offered for dedication and shall adequately protect the public from said unsafe conditions. Warning to and protection of the public shall remain the sole responsibility and expense of the DEVELOPER until such time as the Certificate of Completion is unconditionally issued.

7. Maintenance of Public Infrastructure Improvements

Until one (1) year has elapsed following unconditional issuance of the Certificate of Completion, the DEVELOPER shall maintain the construction of the required public infrastructure improvements and shall immediately perform or cause to be performed at its sole expense all necessary repairs, replacements, additions, or other corrective actions.

8. Guarantee of Workmanship and Warranty of Equipment, Materials, and Expertise

Until one (1) year has elapsed following the unconditional issuance of the Certificate of Completion, the DEVELOPER warrants that the required public infrastructure improvements, including the equipment and materials provided for the required improvements, are and will be free from defects and guarantees that the construction of the required improvements is and will be free from deficiencies and that the required improvements will perform satisfactorily in accordance with the specifications, plans

and applicable CITY standards and performance criteria as specified in the public infrastructure permit and set forth in Section 3 above. The DEVELOPER further warrants that its design professionals are competent, that their analyses are adequate, and that their designs will meet or exceed the applicable CITY standards and performance criteria as specified in the public infrastructure permit and set forth in Section 3 above.

If at any time before the expiration of the guarantee and warrantee period specified herein said designs prove to be inadequate in any respect, as determined by the City Engineer, the DEVELOPER shall make changes at its sole expense necessary to assure conformance with said standards and criteria.

9. Inspection of Construction

Inspection of the construction and equipment and materials, or approval of the construction and equipment and materials inspected, or statement by any officer, agent, or employee of the CITY indicating the construction and equipment and materials; or any part thereof, comply with the requirements and conditions of this Agreement, or acceptance of the whole or any part of the construction and materials, or payments thereof, or any combinations, or any combination, or all of these acts shall not relieve the DEVELOPER of its obligation to fulfill this Agreement as prescribed herein; nor shall the CITY be thereby estopped from bringing any action for damages arising from the failure of the DEVELOPER to comply with any of the requirements and conditions of this Agreement.

10. Payment of Fees and Penalties and Accrued Interest

Prior to issuance of the Certificate of Completion and prior to acceptance by the CITY of the on-site and off-site required public infrastructure improvements for permanent maintenance, all fees and penalties and accrued interest shall be paid to the CITY and other Public Agencies that remain unpaid. Interest on amounts owed to the CITY shall accrue at the rates set forth in its Master Fee Schedule and from date that the fees and penalties are assessed and shall continue until full payment is received, whether or not any conditions of this Agreement are extended or modified.

11. Reversion to Acreage

If the DEVELOPER fails to perform its obligations under this Agreement, DEVELOPER, as the subdivider, consents to the reversion to acreage of the land which is the subject to this Agreement pursuant to Government Code section 66499.16 and DEVELOPER to bear all applicable costs.

12. Security

Surety bonds shall presented to the CITY, in a form satisfactory to the City Attorney, issued by a corporate surety authorized to issue said security in the State of California as follows:

- A. Before execution of this Agreement, the following securities shall be presented:
 - Faithful Performance Bond in a face amount not less than S119,000.00, which is the full
 amount (one-hundred percent) of the City Engineer's total estimated cost for constructing the
 required on-site and off-site public infrastructure improvements, to secure faithful
 performance of this Agreement; and
 - 2. Labor and Materials Bond in a face amount not less \$59,500.00, which is one-half (fifty percent) of the full amount of the City Engineer's total estimated cost for constructing the required on-site and off-site public infrastructure improvements, to secure payment to the confractor, subcontractors, laborers and material, men furnishing supervision, labor, materials and equipment engaged in the construction pursuant to this Agreement, and further to secure payment as required by the Unemployment Insurance Act.

The Faithful Performance Bond and the Labor and Material Bond shall not be hmited in duration nor stipulate a date of expiration and shall remain in effect until the unconditional issuance of the Certificate of Completion of the required public infrastructure improvements

- B. Before final approval of the public infrastructure permit, a Maintenance Bond shall be presented in a face amount not less than \$29,750.00, which is one-quarter (twenty-five percent) of the full amount of the City Engineer's total estimated cost for constructing the required on-site and off-site required public infrastructure improvements, to secure faithful performance of Section 7.

 Maintenance and Section 8 Guarantee and Warrantee above. This Maintenance Bond shall remain in effect for not less than one year (1) after the date of the unconditional issuance of the Certificate of Completion of the required public infrasfructure improvements.
- C. Pursuant to Government Code section 66499.4, the obligation guaranteed by each bond shall include costs and reasonable expenses and fees, including reasonable attorney fees and expert witness fees, incurred by the CITY in successfully enforcing said obligations and shall be in addition to the face amount of each bond.
- D. All such bonds and/or other surety are subject to review and approval by the City Attorney for legal sufficiency, and if rib bonds or other surety acceptable to the City Attorney are provided this Agreement shall be void.

13. Alternative Security

In lieu of the bonds required above in Section 12, alternative securities may be substituted in a form provided by Government Code Section 66499.3 and subject to review and approval by the City Attorney.

14. Hold Harmless

- A. The DEVELOPER agrees and promises to defend (with counsel acceptable to the CITY), hold harmless, and indemnify the CITY, the Oaldand Cify Council, and its respective officials, officers, employees, agents, representatives, and volunteers from any and all liability, claims, demands, lawsuits, actions, causes of action proceeding and judgments for injury and/or damages of any kind and nature whatsoever (including legal costs, attorneys' fees, expert witness or consultant fees, City Attorney or staff time, expenses or costs) (collectively called "Action") arising out of, related to or caused by performance of this Agreement, including without limitation the design, construction and/or maintenance (for a period of one year following unconditional issuance of the Certificate of Completion) of the on-site and off-site required public infrasfructure improvements and regardless of responsibility for negligence. The CITY may elect, in its sole and absolute discretion, to participate in the defense of said Action, and the DEVELOPER shall reimburse the CITY for its reasonable legal costs and attorneys' fees. This indemnification shall survive the termination of this Agreement.
- B. Within ten (10) calendar days of the filing of any Action as specified in subsection A above, the DEVELOPER shall execute a Joint Defense Letter Agreement with the CITY, acceptable to the City Attorney, which memorializes the above obligations. These obligations and the Joint Defense Letter of Agreement shall survive termination, extinguishment or invalidation of this Agreement. Failure to timely execute the Letter Agreement does not relieve the DEVELOPER of any of the obligations contained in this condition or other requirements or conditions of approval that may be imposed by the CITY.

15. Insurance Required

Sufficient insurance shall be procured and maintained for the duration of the Agreement against claims for injuries to persons or damages to property that niay arise from or in connection with the performance of the work hereunder by the DEVELOPER and its agents, representatives, employees or subcontractors.

A. Minimum Scope of Insurance

Coverage shall be at least as broad as:

- 1. Insurance Services Office Commercial General Liability coverage ("occurrence" form CG 0001).
- 2. Insurance Services Office form number CA 0001 covering Automobile Liabihty, code 1 "any auto."
- 3. Workers' Compensation insurance as required by the Labor Code of the State of California and Employers Liability insurance.

B. Minimum Limits of Insurance

- 1. Commercial General Liability insurance, including but not limited to, Bodily Injury, Broad Form Property Damage, Contractual Liability, Operations, Products and Completed Operations, Owners and Contractors Protective Liability, and/or XCU coverage, when apphcable, with limits not less than \$2,000,000.00 combined single limit per occurrence for bodily damage, personal injury and property damage. The limits of insurance shall apply separately to this project or location. The pohcy shall contain a severability of interest clause or cross liability clause or the equivalent thereof
- 2. Automobile Liability with limits not less than \$2,000,000.00 combined single limit per accident for bodily injury and property damage.
- 3. Worker's Compensation insurance as required by the laws of the State of California with limits not less than \$1,000,000.00. Statutory coverage may include Employers Liability coverage. The Contractor certifies that he/she is aware of the provisions of section 3700 of the California Labor Code, which requires every employer to provide Workers' Compensation coverage, or to undertake self-insurance in accordance with the provisions of that Code. The Contractor shall comply with the provisions of section 3700 of the California Labor Code before commencing performance of the work under this Agreement and thereafter as required by that code.
- 4. Professional Liability/Errors/Omissions insurance with limits not less than \$1,000,000.00.
- 5. Builders' Risk/ Course of Construction insurance covering all risks of loss with limits not less than the completed value of the project with no coinsurance penalty provisions. The

CITY shall be named as loss payee under this policy. The insurer shall waive all rights of subrogation against the CITY.

C. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the CITY. At the option of the CITY, either

- 1. the insurer shall reduce or eliminate such deductibles or self-insured retentions with respect to the CITY and its officers, officials, employees, agents and volunteers, or
- 2. a bond shall be procured guaranleeing payment of losses and related investigations, claim administration and defense expenses.

D. Other Insurance Provisions

The general and automobile liability policies required by this Section 15 shall contain, or be endorsed to contain, the following provisions:

- 1. The CITY and its officers, officials, employees, representatives, agents and volunteers are to be covered as additional insured as respects:
 - (a) liability arising out of activities performed by or on behalf of the DEVELOPER and its agents, representatives, employees or subcontractors;
 - (b) products and completed operations of the DEVELOPER and its agents, representatives, employees or subcontractors;
 - (c) premises owned, occupied or used by the DEVELOPER and its agents, representatives, employees or subcontractors, or
 - (d) automobiles owned, leased, hired or borrowed by the DEVELOPER and its agents, representatives, employees or subcontractors.

The coverage shall contain no special limitations on the scope of protection afforded to the CITY and its officers, officials, employees, representatives, agents, and volunteers.

- 2. Insurance coverage required by this Section 15 shall be primary insurance as respects the CITY and its officers, officials, representatives, employees, agents and volunteers. Any insurance or self-insurance maintained by the CITY and its officers, officials, employees, representatives, agents, or volunteers shall be excess of insurance for the DEVELOPER and its agents, representatives, employees or subcontractors and shall not contribute with it.
- 3. Any failure to comply with reporting provisions of the policies required by this Section 15, including breaches of warranties, shall not affect coverage provided to the CITY and its officers, officials, employees, representatives, agents, and volunteers.
- 4. Insurance required by this Section 15 shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
- 5. The insurer shall agree to waive all rights of subrogation against the CITY and its officers, officials, employees, representatives, agents, and volunteers for losses arising from work performed by the DEVELOPER for the CITY.
- 6. Each insurance policy required by this Section 15 shall be endorsed to state that coverage shall not be canceled, except for non-payment of premium, by either party, except after thirty (30) days prior written notice by certified mail, return receipt required, has been given to the CITY.

In the event the pohcy is canceled for non-payment of premium, ten (10) days prior written notice, as stated above, will be given.

E. Acceptability of Insurers

If the insurance company providing coverage required by this Section 15 is licensed to do business in the State of California, the company shall have an A.M. Best rating of not less than A;VII.

However, if the insurance company is not licensed to do business in California, the A.M. Best rating shall not be less than A+:X. The maximum A.M. Best rating is A++:XV.

P. Verification of Coverage

Certificates of insurance shall be furnished with original endorsements effecting coverage required by this Section 15. The certificates and endorsements for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf. The Commercial General Liability endorsement shall be a form CG 2010 (or proprietary equivalent), attached to this form. The Commercial Automobile Liability endorsement shall be a form CA 20 48, attached to this document. All certificates and endorsements shall be received and approved by the CITY before work commences. The CITY reserves the right to require complete, certified copies of all required insurance policies, at any time. A STATEMENT OF ADDITIONAL INSURED ENDORSEMENT. ON THE ACORD INSURANCE CERTIFICATE FORM IS INSUFFICIENT AND WILL BE REJECTED AS PROOF OF THE ADDITIONAL INSURED REQUIREMENT.

G. Subcontractors

All subcontractors shall be included as insured under the policies required by this Section 15 or separate certificates and endorsements shall be furnished for each subcontractor. All coverage for subcontractors shall be subject to all of the requirements stated herein.

16. Actions to Enforce

If any action at law or in equity, including an action for declaratory relief, is brought to enforce or interpret the provisions of this Agreement, the prevailing party shall be entitled to costs and reasonable expenses and fees, including reasonable attorney fees and expert witness fees, in addition to any other relief to which they may be entitled.

. 17. Beneficiaries, Heirs, Assigns, and Successors In Interest

This Agreement pertains to and runs with the real property included within the Phase 1 Final Map for Tract No. 8047, which land is expressly agreed to benefit from the privileges granted under this Agreement, and binds the beneficiaries, heirs, assigns, and successors in interest in the properties of the DEVLOPER.

18. Attachments

	•
CITY permits: Public Infrastructure PX 1100054	Planning TTM 7891 CU 08156, ZP 120006
Building n.a.	Grading GR, Tree Removal 080004
Encroachment n.a.	Est. Cost of Improvements \$ 119,000.00
Final Map: Phase 1 - Tract No. 7891	Resolution No C.M.S.
hisurer:	Surety:
•	

19. Constructive Notice

This Agreement shall be filed with the Alameda County Clerk-Recorder for recordation.

The following documents are incorporated into this Agreement by reference;

20. Effective Date

This Agreement shall be effective on the date of its execution by the CITY.

IN WITNESS WHEREOF, BART and the DEVELOPER each has caused its name to be subscribed hereto, and the CITY has caused its name to be affixed hereto on the dates indicated on the attached notarized acknowledgements.

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Clarewood Associates, LLC a California limited liability company

by: signature

name

name

1VV)N/QO-

title

* CITY:

City of Oaldand a Cahfornia municipal corporation

* notarized acknowledgment required

by:

signature

RAYMOND M. DERANIA City Engineer

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA) 00	•		
COUNTY OF ALANTOA				
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Notary Public, personally appeared				
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, CA	LIFORNIA A	ALL-PURPOSE AC	KNOWLEDG	SMENT _ '
	STATE OF	California	_ } ss.:	·
(COUNTY OF	Contra Costa	_) ss	
On	_November	7, 2012	, before me	Cathy A. Shapard, Notary Public
	•	DATE		Here Insert Name and Title of the Officer
		•		
perso	nally appeared	d <u>Mark C. Johns</u>	on	NAME(S) OF SIGNER(S)
				who proved to me on the basis of satisfactory evidence be the person(x) whose name(x) is/are subscribed to within instrument and acknowledged to me that he/she/th executed the same in fiis/her/their authorized capacity(is and that by his/hsr/their signature(x) on the instrument it person(x), or the entity upon behalf of which the person acted, executed the instrument.
				I certify under PENALTY OF PERJURY under the laws the State of California that the foregoing paragraph is trand correct.
				WITNESS my hand and official seal.
•				(Signature of Notary)
	Pla	ce Notary Seal Above	•	(Signature of Notary)
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ligner's	Name: Ma	rk C. Johnson	· · · · · · · · · · · · · · · · · · ·	Signer's Name: <u>N/A</u>
] ind	ividual			Individual
] Coi	porate Officer	- Title(s)		Corporate Officer – Title(s)
] Par	tner – 🔲 Lin	nited 🗌 General		☐ Partner – ☐ Limited ☐ General
Atto	orney-In-Fact			☐ Attorney-In-Fact
] Tru	stee			☐ Trustee

Other:

Signer is Representing:

OF SIGNER

Top of thumb here

Guardian or Conservator

Guardian or Conservator

Signer is Representing: SureTec

☐ Other:

Insurance Company

POA #: 510097	POA	н.	5	10	09	7
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SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Mark C. Johnson, John F. Arents, Cecil A. Coilins III

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for:

Five Million and 00/100 Dollars (\$5,000,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment shall continue in force until 10/31/2013 and is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Sccretary or any Assistant Secretary shall be and is hereby vested with full power and authority in appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attomey-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999)

In Witness Whereaf, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 3rd day of September, A.D. 2010.

SUEETEC INSURANCE COMPANY

John Knox Jr.

State of Texas County of Harris SS:

On this 3rd day of September, A.D. 2010 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

JAC QUELYN MAIDONADO Notary Public, Stata of Texas My Commission Expires May 18, 2013

Jacquelyn/Maldonado, Notary Public My commission expires May 18, 2013

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 7th

day of November

2012

A.D.

M. Brent Beafy, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity. Per verification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.

FILED Introduced by OAKLAND

2013 APR | | PM 4: 18

Approved for Form and Legality
$C\Omega\Omega\Omega$
(UVUMO U)
Office of the City Attorney

OAKLAND CITY COUNCIL

Resolution No.	<u> </u>	C.M.S.
	•	

RESOLUTION APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT WITH CLAREWOOD ASSOCIATES LLC FOR DEFERRED CONSTRUCTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE FINAL MAPFOR TRACT NO. 7891 LOCATED AT 5000 CLAREWOOD DRIVE

WHEREAS, the developer of a residential project, Clarewood Associates LLC, a California limited liability company (no. 201000810067), is the Subdivider of a single parcel identified by the Alameda County Assessor as APN 048B-7152-011-00, and by the Alameda County Clerk-Recorder as Tract No. 7891, and by the City of Oakland as 5000 Clarewood Drive; and

WHEREAS, the Subdivider has acquired by purchase for valuable consideration the real property comprising Tract No. 7891 through a grant deed, series no. 2010-059066, recorded March 4, 2010, by the Alameda County Clerk-Recorder; and

WHEREAS, said single parcel is comprised of two (2) vacant lots, designated as Lot B and Lot C on Parcel Map No. 8497, recorded by the Alameda County Recorder on December 1, 2005, series no. 2005514028, in book 286 of maps, pages 48 and 49, and on an unrecorded lot line adjustment (PMW07036) approved by the Zoning Division of the City of Oakland on March 24, 2008; and

WHEREAS, a previous subdivider, First Church of Religious Science, applied to the City of Oakland for a Tentative Map (TTM7891) to subdivide said platted land into eight (8) vacant residential lots comprising Tract No. 7891 for the future construction of single family dwellings and appurtenant infrastructure; and

WHEREAS, the Planning Commission of the City of Oakland approved the environmental determination (exempt), land use entitlement (CU08156), tree removal (T0800041), and Tentative Map for Tract No. 7891 on October 15, 2008, which proposed:

- the voluntary merger of said two (2) vacant lots and the establishment by subdivision through a Final Map of eight (8) vacant residential lots for future ownership of newly constructed single family dwellings by private purchasers; and
- pursuant to California Government Code section 66499.20½, the abandonment (vacation) of unused existing public utility easements dedicated to the City of Oakland though previous subdivision maps; and

• the irrevocable offer of dedication to the City of Oakland of new public service easements for public access, emergency vehicle access, and public utilities; and

WHEREAS, the Secretary of the Plarming Commission of the City of Oakland has certified that the Planning Conunission approved the Tentative Map for Tract No. 7891, upon which said Final Map is based; and

WHEREAS, the City Engineer of the City of Oakland has determined that

- the Final Map for Tract No. 7891, described schematically in *Exhibit A* attached hereto, and delineated diagrammatically in *Exhibit B* attached hereto, is substantially the same as the Tentative Map approved by the Planning Commission, and
- the Final Map for Tract No. 7891 complies in all manners with the provisions of the California Government Code (Section 66400, et seq. - Subdivision Map Act), and the City of Oakland's local ordinance (Municipal Code Title 16 - Subdivisions); and

WHEREAS, pursuant to California Business and Professions Code section 6731, the City Engineer has further determined that the Final Map is technically correct and accurately delineates the proposed metes and bounds of the property boundaries separating the proposed eight (8) lots and the proposed dedicated public service easements, the limits of which have been established by a field boundary survey performed by a competent civil engineer, who is licensed by the State of California to practice land surveying, and can be re-established from the monuments, property comers, radii, bearings, and distances shown on the Final Map for Tract No. 7891; and

WHEREAS, the Subdivider has employed a competent design professional, who is licensed by the State of California to practice civil engineering, to prepare plans and specifications for the construction of required surface and subsurface public infrastructure improvements within the proposed on-site public easements; and

WHEREAS, the City Engineer has approved infrastructure permit no. PX1100054 and the Subdividers' plans and specifications for construction of the required public infrastructure improvements, included by reference with *Exhibit C* attached hereto; and

WHEREAS, pursuant to Govenment Code section 66462 and Municipal Code section 16.20.100 as a condition precedent to approval of the Final Map for Tract No. 7891, the Subdivider has executed a Subdivision Improvement Agreement, attached hereto as *Exhibit C*, assuring the timely construction, unconditional warrantee, and prescribed maintenance of all required public infrastructure improvements; and

WHEREAS, pursuant to Government Code section 66499 et seq. and Municipal Code section 16.20.100, the Subdivider has deposited securities in the form of surety bonds, included by

reference with *Exhibit C*, and in sufficient amounts, as estimated by the City Engineer, to secure the Subdivider's performance under *Exhibit C* as a

- guarantee that the required public infrastructure improvements will be constructed in accordance with the approved plans and specifications, and as a
- guarantee that the contractor and his subcontractors and all persons renting equipment or furnishing labor and materials will receive full payment, and as a
- warrantee that the required public infrastructure improvements will perform as designed and intended, and as a
- guarantee that the Subdivider will maintain the required public infrastructure improvements for the duration prescribed in the Subdivision Improvement Agreement; and

WHEREAS, that upon City Attorney's approval for form and legal sufficiency of the Subdivision Improvement Agreement and the surety bonds, the City Engineer is authorized to execute the Subdivision Improvement Agreement on behalf of the City of Oakland; and

WHEREAS, the requirements of the California Environmental Quality Act (CEQA), the Guidelines as prescribed by the Secretary of Resources, and the provisions of the Statement of Objectives, Criteria and Procedures for Implementation of the California Environmental Quality Act: City of Oakland, have been satisfied by the certification by the Planning Commission on December 1, 2010, that the project is exempt from CEQA pursuant to Section 15332 (infill project) and Section 15183 (consistency with an adopted General Plan), each of which provides a separate and independent basis for CEQA clearance and when viewed collectively provide an overall basis for CEQA clearance; now, therefore, be it

RESOLVED: That the Subdivision Improvement Agreement which is required for the approval of the Final Map for Tract No. 7891 complies with the requirements of the California Environmental Quality Act (CEQA); and be it

FURTHER RESOLVED: That the Subdivision Improvement Agreement with Clarewood Associates LLC for the Final Map for Tract No. 7891 is hereby approved; and be it

FURTHER RESOLVED: That the City Attorney's approval of the Subdivision Improvement Agreement and the instruments securing the Subdivider's performance under said Agreement shall be obtained prior to execution of said Agreement by the City Engineer on behalf of the City of Oakland; and be it

FURTHER RESOLVED: That the City Engineer is authorized to cause the fully executed Subdivision Improvement Agreement to be filed concurrently with the fully endorsed Final Map for Tract No. 7891 for recordation by the Alameda County Clerk-Recorder; and be it

FURTHER RESOLVED: That the City Engineer is further authorized, without returning to the City Council, to extend the time period designated in the Subdivision Improvement Agreement for completion of the public infrastructure improvements upon demonstration of good cause; and be lt

FURTHER RESOLVED: That this Resolution shall be efficient affirmative votes of the elected members of Council of the Charter of the City of Oakland.	- · · · · · · · · · · · · · · · · · · ·
IN COUNCIL, OAKLAND, CALIFORNIA,	, 2013
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, GALLO, GIBSON- McELHANEY, K AND PRESIDENT KERNIGHAN	ALB, KAPLAN, REID, SCHAAF,
NOES -	
ABSENT -	
ABSTENTION –	
ATTEST:	
	LATONDA SIMMONS City Clerk and Clerk of the Council of the City of Oakland, California

EXHIBIT A

SCHEMATIC OF TRACT No. 7891

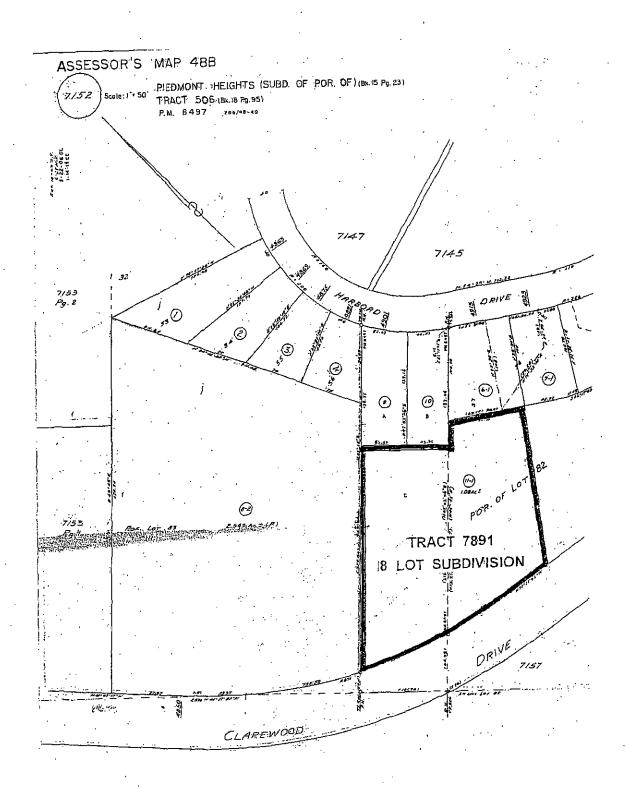
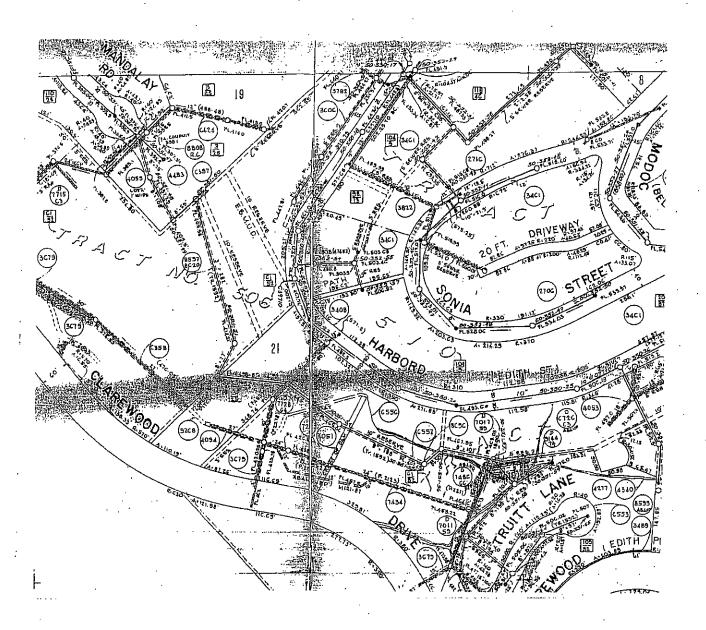


EXHIBIT A

SCHEMATIC OF EXISTING CITY UTILTY EASEMENTS



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TO BE THE PERSON WHOSE HAVE IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND				

SCHATURE OF HOTARY PUBLIC: PRINCIPAL PLACE OF BUSINESS.

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	COUNTY OF ALAMEDA, STATE OF CALIFORNIA
	BY:
	DEFINE

RECORDER'S STATEMENT

DEPUTY COUNTY RECORDER

TRACT 7891

A 2 LOT MERGER AND 8 LOT SUBDIVISION PARCEL C, PARCEL MAP 8497 (286 M 48-49), AND
PARCEL 6, PARCEL MAP WAINER 07-036 (2010CITY OF DAKLAND, COUNTY OF ALAUEDA, CAUFORMA
JANUARY 2011.

MORAN ENCINEERING, INC.

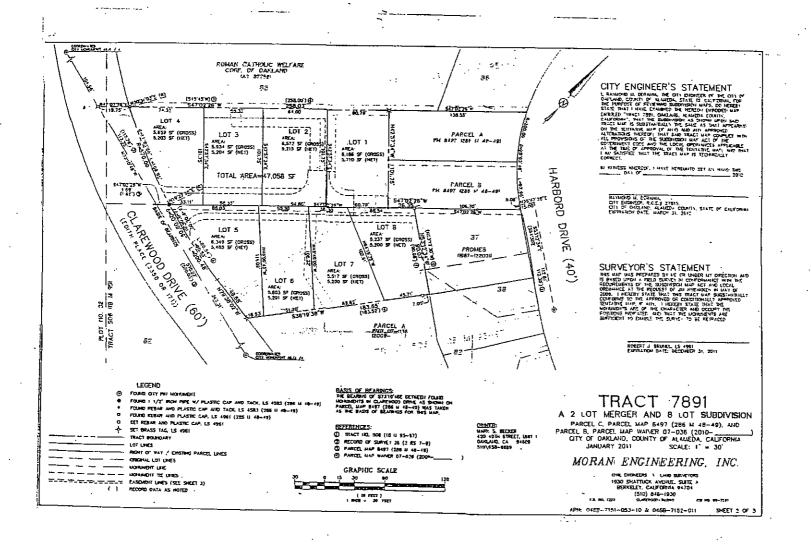
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1820 SHATTUCK AVERAGE SLATE L
BERKELEY, CALIFORNIA 94702
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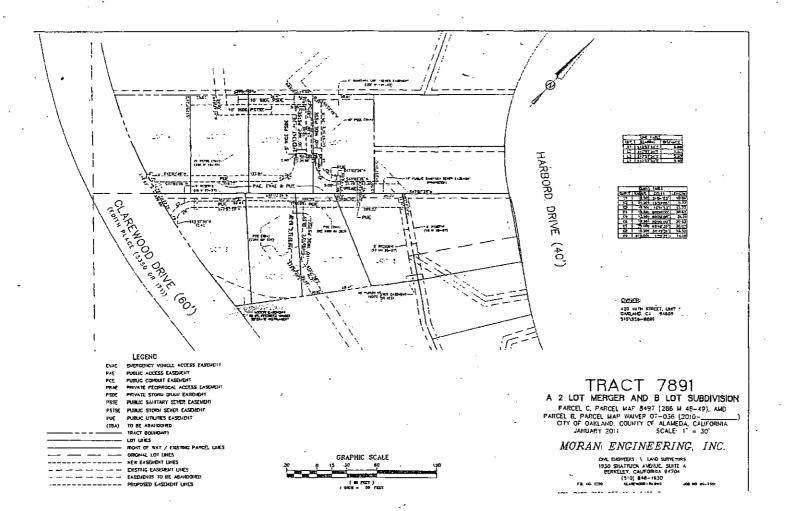
API4: 0486-7151-053-10 & 0486-7152-011

SHEET 1 OF 3

CHIBIT

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recording requested by:

CITY OF OAKLAND

when recorded mail to:

City of Oakland
CEDA - Bullding Services
Dalziel Administration Bullding
250 Ogawa Piaza - 2nd Fioor
Oakland, CA 94612
Attn: City Engineer

EXHIBIT C

- space above for Recorder's use.only -

APPROVED FOR FORM AND LEGALITY

CITY ATTORNEY

SUBDIVISION IMPROVEMENT AGREEMENT

Deferred Construction of Public Infrastructure Improvements

5000 Clarewood Drive

Tract No. 7891

This Agreement is between Clarewood Associates, LLC, a California limited liability company (DEVELOPER) and its successors or assigns, affiliated companies or corporations, parent companies or corporations, or partners, and the City of Oaldand (CITY), a California municipal corporation, herein after referred to as the Parties.

RECITALS

The DEVELOPER is the owner in fee title of one (1) parcel comprising the approved Vesting Tentative Map (VTTM 7891) for the 5000 Clarewood Drive project (Project) located within the corporate limits of Oakland, which are identified by the Alameda County Assessor with the following parcel number and by the CITY wilh the corresponding address:

048B-7151-053-10 - 5000 Clarewood Drive

The DEVELOPER has presented a Final Map, which is identified by the Alameda County Clerk-Recorder as Tract No. 7891, to the CITY that proposes a voluntary subdivision into eight (8) developable lots, identified as Lots 1 through 8 and proposes privately maintained public access roadway (1), emergency vehicle access easement (1), and public utility easement.

The DEVELOPER is the developer of the Project for all purposes of this Agreement. As the owner of the existing parcel comprising the Project, the DEVELOPER has consented to the recordation of the Final Map for Tract No. 7891 and to the dedication of public easements and emergency access easements set forth therein and to the recordation of this Agreement.

As a condition precedent to the approval of the Final Map for Tract No. 7891, the CITY requires the irrevocable dedication of public service easements shown on the map. In addition, the CITY requires the construction of public infrastructure improvements and on-site in dedicated public easements that

Tract No. 7891 Subdivision Improvement Agreement Clarewood Associates, LLC page 1 of 9

customarily includes grading, paving, , curbs, gutters, driveways, storm drains and sanitary sewers, swales, and all appurtenances thereto pursuant to this Agreement.

The DEVELOPER has accepted the permanent maintenance of the required public infrastructure improvements shown on the construction plans, excepting the specifically delineated public storm drain utility, accompanying the public infrastructure permit and the grading permit, included herein by reference. Construction of the required public infrastructure improvements, however, has not commenced nor been accepted by the CITY. Consequently and in consideration of the approval of the Phase 1 Final Map for Tract No. 7891 and acceptance of the irrevocable offers of dedication of public access and public service easements, and acceptance of the permanent maintenance of the required public storm drain infrastructure improvements, the Parties desire to establish an Agreement binding the DEVBLOPER to complete the required on-site and off-site public infrastructure improvements within the time duration set forth in Section 4 below.

THEREFORE, it is agreed by and between the Parties as follows:

1. Approval of the Final Man for Tract No. 7891

Approval by the CITY of the Final Map for Tract No. 7891 shall be conditioned upon recordation of this Agreement by the Alameda County Clerk-Recorder, as well as the DEVELOPER's satisfactory performance of its obligations specified in this Agreement, as determined by the CITY.

2. Construction of Public Infrastructure Improvements

The DEVELOPER shall construct all required on-site and off-site public infrastructure improvements in strict accordance with all permits, specifications, plans and applicable CITY standards and performance criteria as specified in the public infrastructure permit and set forth below in Section 3.

3. Special Conditions

The DEVELOPER shall comply with the special conditions as follows:

- A. Public infrastructure improvements shall conform with the performance criteria specified in Oaldand Municipal Code Chapter 16.16 Design Standards and in Standard Details for Public Works Construction and Standard Specifications for Public Works Construction, current editions.
- B. The time duration for the completion of required public infrastructure improvements, as set forth in Section 4 below, shall include allowance for construction workday delays attributable to consecutive and intermittent inclement weather, as has been recorded by the United States Weather Bureau for the CITY and surrounding area and seasonally averaged for the previous ten (10) years.
- C. Hours, days, and months of operation and control of public nuisance conditions for the construction of required public infrastructure improvements shall conform with the requirements of all CITY Conditions of Approval for the project and the Oakland Municipal Code, including section 15.04.660 (Grading, Excavations, and Fills).
- D. Performance standards for the construction of required public infrastructure improvements shall comply with the requirements of Oakland Municipal Code chapter 17.120 and with regional, state, and federal regulations for "Best Management Practices" for erosion and sedimentation control, including a California Construction General Pennit with a Storm Water Pollution Prevention Plan (SWPPP "C6") provided by a Qualified SWPPP Developer (QSD) and monitored by a Qualified SWPPP Practitioner (QSP).

E. In order to safeguard life, public and private property, and to ensure that the work will be carried out in an orderly manner in conformance with all regulations and without creating a public nuisance, the City Engineer may add to, remove, or change these Special Conditions from time to time during the duration of the permit as he or she deems reasonably necessary.

4. Completion of Public Infrastructure Improvements

- A. Ail construction of required public infrastructure improvements shall be completed by the DEVELOPER within one (1) year of the date of recordation of this Agreement, except those required improvements for which another completion date is stated in the public infrastructure permit or set forth above in Section 3 above. Construction shall not be deemed complete until the public infrastructure permit has been finaled and an unconditional Certificate of Completion has been issued by the City Engineer.
- B. The City Engineer may approve an extension the time for completion of the required public infrastructure improvements upon demonstration of good cause. Such approval shall not be unreasonably withheld.
- C. An extension may be granted without notice to the Surety, and extensions so granted shall not relieve the Surety's liability on any of the bonds required by this Agreement.

5. Acceptance of Dedications and Ownership of Public Infrastructure Improvements

Upon final approval of the public infrastructure improvement permit and grading permit and unconditional issuance of a Certificate of Completion, all irrevocable offers of dedication of public rights-of-way and public easements will be accepted by the CITY, and all improvements required by this Agreement shall become the sole property of the CITY. The CITY will subsequently accept the permanent maintenance of these improvements as set forth below in Section 7 - Maintenance and Section 8 - Guarantee and Warrantee.

6. Responsibility for Dedications and Public Infrastructure Improvements

Until the Certificate of Completion is unconditionally issued, the DEVELOPER shall give good and adequate warning to the public of each and every defective or dangerous condition existing or arising within all public right-of-way and public easements offered for dedication and shall adequately protect the public from said unsafe conditions. Warning to and protection of the public shall remain the sole responsibility and expense of the DEVELOPER until such time as the Certificate of Completion is unconditionally issued.

7. Maintenance of Public Infrastructure Improvements

Until one (1) year has elapsed following unconditional issuance of the Certificate of Completion, the DEVELOPER shall maintain the construction of the required public infrastructure improvements and shall immediately perform or cause to be performed at its sole expense all necessary repairs, replacements, additions, or other corrective actions.

8. Guarantee of Workmanship and Warranty of Equipment Materials, and Expertise

Until one (1) year has elapsed following the unconditional issuance of the Certificate of Completion, the DEVELOPER warrants that the required public infrastructure improvements, including the equipment and materials provided for the required improvements, are and will be free from defects and guarantees that the construction of the required improvements is and will be free from deficiencies and that the required improvements will perform satisfactorily in accordance with the specifications, plans

Tract No. 7891 Subdivision improvement Agreement Clarewood Associates, LLC page 3 of 9

and applicable CITY standards and performance criteria as specified in the public infrastructure permit and set forth in Section 3 above. The DEVELOPER further warrants that its design professionals are competent, that their analyses are adequate, and that their designs will meet or exceed the applicable CITY standards and performance criteria as specified in the public infrastructure permit and set forth in Section 3 above.

If at any time before the expiration of the guarantee and warrantee period specified herein said designs prove to be inadequate in any respect, as determined by the City Engineer, the DEVELOPER shall make changes at its sole expense necessary to assure conformance with said standards and criteria.

9. Inspection of Construction

Inspection of the construction and equipment and materials, or approval of the construction and equipment and materials inspected, or statement by any officer, agent, or employee of the CITY indicating the construction and equipment and materials; or any part thereof, comply with the requirements and conditions of this Agreement, or acceptance of the whole or any part of the construction and materials, or payments thereof, or any combinations, or any combinatiou, or ail of these acts shall not reheve the DEVELOPER of its obligation to fulfill this Agreement as prescribed herein; not shall the CITY be thereby estopped from bringing any action for damages arising from the failure of the DEVELOPER to comply with any of the requirements and conditions of this Agreement.

10. Payment of Fees and Penalties and Accrued Interest

Prior to issuance of the Certificate of Completion and prior to acceptance by the CITY of the on-site and off-site required public infrastructure improvements for permanent maintenance, all fees and penalties and accrued interest shall be paid to the CITY and other Public Agencies that remain unpaid. Interest on amounts owed to the CITY shall accrue at the rates set forth in its Master Fee Schedule and from date that the fees and penalties are assessed and shall continue until full payment is received, whether or not any conditions of this Agreement are extended or modified.

11. Reversion to Acreage

If the DEVELOPER fails to perform its obhgations under this Agreement, DEVELOPER, as the subdivider, consents to the reversion to acreage of the land which is the subject to this Agreement pursuant to Government Code section 66499.16 and DEVELOPER to bear all applicable costs.

12. Security

Surety bonds shall presented to the CITY, in a form satisfactory to the City Attorney, issued by a corporate surety authorized to issue said security in the State of California as follows:

- A. Before execution of this Agreement, the following securities shall be presented:
 - 1. Faithful Performance Bond in a face amount not less than \$119,000.00, which is the full amount (one-hundred percent) of the City Engineer's total estimated cost for constructing the required on-site and off-site public infrastructure improvements, to secure faithful performance of this Agreement; and
 - 2. Labor and Materials Bond in a face amount not less \$59,500.00, which is one-half (fifty percent) of the full amount of the City Engineer's total estimated cost for constructing the required on-site and off-site public infrastructure improvements, to secure payment to the contractor, subcontractors, laborers and material, men furnishing supervision, labor, materials and equipment engaged in the construction pursuant to this Agreement, and further to secure payment as required by the Unemployment Insurance Act.

The Faithful Performance Bond and the Labor and Material Bond shall not be hmited in duration nor stipulate a date of expiration and shall remain in effect until the unconditional issuance of the Certificate of Completion of the required public infrastructure improvements

- B. Before final approval of the public infrastructure permit, a Maintenance Bond shall be presented in a face amount not less than \$29,750.00, which is one-quarter (twenty-five percent) of the full amount of the City Engineer's total estimated cost for constructing the required on-site and off-site required public infrasfructure improvements, to secure faithful performance of Section 7.

 Maintenance and Section 8 Guarantee and Warrantee above. This Maintenance Bond shall remain in effect for not less than one year (1) after the date of the unconditional issuance of the Certificate of Completion of the required public infrastructure improvements.
- C. Pursuant to Government Code section 66499.4, the obligation guaranteed by each bond shall include costs and reasonable expenses and fees, including reasonable attorney fees and expert witness fees, incurred by the CITY in successfully enforcing said obligations and shall be in addition to the face amount of each bond.
- D. All such bonds and/or other surety are subject to review and approval by the City Attorney for legal sufficiency, and if ho bonds or other surety acceptable to the City Attorney are provided this Agreement shall be void.

13. Alternative Security

In heu of the bonds required above in Section 12, alternative securities may be substituted in a form provided by Government Code Section 66499.3 and subject to review and approval by the City Attorney.

14. Hold Harmless

- A. The DEVELOPER agrees and promises to defend (with counsel acceptable to the CITY), hold harmless, and indemnify the CITY, the Oakland City Council, and its respective officials, officers, employees, agents, representatives, and volunteers from any and all liability, claims, demands, lawsuits, actions, causes of action proceeding and judgments for injury and/or damages of any kind and nature whatsoever (including legal costs, attorneys' fees, expert witness or consultant fees, City Attorney or staff time, expenses or costs) (collectively called "Action") arising out of, related to or caused by performance of this Agreement, including without limitation the design, construction and/or maintenance (for a period of one year following unconditional issuance of the Certificate of Completion) of the on-site and off-site required public infrastructure improvements and regardless of responsibility for negligence. The CITY may elect, in its sole and absolute discretion, to participate in the defense of said Action, and the DEVELOPER shall reimburse the CITY for its reasonable legal costs and attorneys' fees. This indemnification shall survive the termination of this Agreement.
- B. Within ten (10) calendar days of the filing of any Action as specified in subsection A above, the DEVELOPER shall execute a Joint Defense Letter Agreement with the CITY, acceptable to the City Attorney, which memorializes the above obligations. These obligations and the Joint Defense Letter of Agreement shall survive termination, extinguishment or invalidation of this Agreement. Failure to timely execute the Letter Agreement does not relieve the DEVELOPER of any of the obligations contained in this condition or other requirements or conditions of approval that may be imposed by the CITY.

15. Insurance Required

Sufficient insurance shall be procured and maintained for the duration of the Agreement against claims for injuries to persons or damages to property that may arise from or in connection with the performance of the work hereunder by the DEVELOPER and its agents, representatives, employees or subcontractors.

A. Minimum Scope of Insurance

Coverage shall be at least as broad as:

- Insurance Services Office Commercial General Liability coverage ("occurrence" form CG 0001).
- 2. Insurance Services Office form number CA 0001 covering Automobile Liability, code 1 "any auto."
- 3. Workers' Compensation insurance as required by the Labor Code of the State of California and Employers Liability insurance.

B. Minimum Limits of Insurance

- 1. Commercial General Liability insurance, including but not limited to, Bodily Injury, Broad Form Property Damage, Contractual Liability, Operations, Products and Completed Operations, Owners and Contractors Protective Liability, and/or XCU coverage, when applicable, with limits not less than \$2,000,000.00 combined single limit per occurrence for bodily damage, personal injury and property damage. The limits of insurance shall apply separately to this project or location. The policy shall contain a severability of interest clause or cross liability clause or the equivalent thereof
- 2. Automobile Liability with limits not less than \$2,000,000.00 combined single limit per accident for bodily injury and property damage.
- 3. Worker's Compensation insurance as required by the laws of the State of California with limits not less than \$1,000,000.00. Statutory coverage may include Employers Liability coverage. The Contractor certifies that he/she is aware of the provisions of section 3700 of the California Labor Code, which requires every employer to provide Workers' Compensation coverage, or to undertake self-insurance in accordance with the provisions of that Code. The Contractor shall comply with the provisions of section 3700 of the California Labor Code before commencing performance of the work under this Agreement and thereafter as required by that code.
- 4. Professional Liability/Errors/Omissions insurance with limits not less than \$1,000,000.00.
- 5. Builders' Risk/ Course of Construction insurance covering all risks of loss with limits not less than the completed value of the project with no coinsurance penalty provisions. The

CITY shall be named as loss payee under this policy. The insurer shall waive all rights of subrogation against the CITY.

C. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the CITY. At the option of the CITY, either

- 1. the insurer shall reduce or eliminate such deductibles or self-insured retentions with respect to the CITY and its officers, officials, employees, agents and volunteers, or
- 2. a bond shall be procured guaranteeing payment of losses and related investigations, claim administration and defense expenses.

D. Other Insurance Provisions

The general and automobile liability policies required by this Section 15 shall contain, or be endorsed to contain, the following provisions:

- 1. The CITY and its officers, officials, employees, representatives, agents and volunteers are to be covered as additional insured as respects:
 - (a) liability arising out of activities performed by or on behalf of the DEVELOPER and its agents, representatives, employees or subcontractors;
 - (b) products and completed operations of the DEVELOPER and its agents, representatives, employees or subcontractors;
 - (c) premises owned, occupied or used by the DEVELOPER and its agents, representatives, employees or subcontractors, or
 - (d) automobiles owned, leased, hired or borrowed by the DEVELOPER and its agents, representatives, employees or subcontractors.

The coverage shall contain no special limitations on the scope of protection afforded to the CITY and its officers, officials, employees, representatives, agents, and volunteers.

- 2. Insurance coverage required by this Section 15 shall be primary insurance as respects the CITY and its officers, officials, representatives, employees, agents and volunteers. Any insurance or self-insurance maintained by the CITY and its officers, officials, employees, representatives, agents, or volunteers shall be excess of insurance for the DEVELOPER and its agents, representatives, employees or subcontractors and shall not contribute with it.
- Any failure to comply with reporting provisions of the policies required by this Section 15, including breaches of warranties, shall not affect coverage provided to the CITY and its officers, officials, employees, representatives, agents, and volunteers
- 4. Insurance required by this Section 15 shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
- 5 The insurer shall agree to waive all rights of subrogation against the CITY and its officers, officials, employees, representatives, agents, and volunteers for losses arising from work performed by the DEVELOPER for the CITY.
- 6. Each insurance policy required by this Section 15 shall be endorsed to state that coverage shall not be canceled, except for non-payment of premium, by either party, except after thirty (30) days prior written notice by certified mail, return receipt required, has been given to the CITY.

In the event the pohcy is canceled for non-payment of premium, ten (10) days prior written notice, as stated above, will be given.

E. Acceptability of Insurers

If the insurance company providing coverage required by this Section 15 is heensed to do business in the State of California, the company shall have an A.M. Best rating of not less than A.VII.

However, if the insurance company is not licensed to do business in California, the A.M. Best rating shall not be less than A+:X. The maximum A.M. Best rating is A++:XV.

F. Verification of Coverage

Certificates of insurance shall be furnished with original endorsements effecting coverage required by this Section 15. The certificates and endorsements for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf. The Commercial General Liability endorsement shall be a form CG 2010 (or proprietary equivalent), attached to this form. The Commercial Automobile Liability endorsement shall be a form CA 20 48, attached to this document, All certificates and endorsements shall be received and approved by the CITY before work commences. The CITY reserves the right to require complete, certified copies of all required insurance policies, at any time. A STATEMENT OF ADDITIONAL INSURED ENDORSEMENT. ON THE ACORD INSURANCE CERTIFICATE FORM IS INSUFFICIENT AND WILL BE REJECTED AS PROOF OF THE ADDITIONAL INSURED REQUIREMENT.

G. Subcontractors

All subcontractors shall be included as insured under the policies required by this Section 15 or separate certificates and endorsements shall be furnished for each subcontractor. All coverage for subcontractors shall be subject to all of the requirements stated herein.

16. Actions to Enforce

If any action at law or in equity, including an action for declaratory relief, is brought to enforce or interpret the provisions of this Agreement, the prevailing party shall be entitled to costs and reasonable. expenses and fees, including reasonable attorney fees and expert witness fees, in addition to any other relief to which they may be entitled.

. 17. Beneficiaries, Heirs, Assigns, and Successors In Interest

This Agreement pertains to and runs with the real property included within fine Phase 1 Final Map for Tract No. 8047, which land is expressly agreed to benefit from the privileges granted under this Agreement, and binds the beneficiaries, heirs, assigns, and successors in interest in the properties of the DEVLOPER.

18. Attachments

	The following documents are incorporated into this	Agreement by reference;
	CITY permits: Public Infrastructure PX 1100054 Building n.a. Encroachment n.a.	Planning TTM 7891 CU 08156, ZP 120006 Grading GR, Tree Removal 080004 Est. Cost of Improvements \$ 119,000.00
	Final Map: Phase 1 Tract No. 7891	Resolution No C.M.S.
J	Insurer:	Surety:
15	9. Constructive Notice	
	This Agreement shall be filed with the Alameda Cou	nty Clerk-Recorder for recordation.

20. Effective Date

This Agreement shall be effective on the date of its execution by the CITY.

Tract No. 7891 Subdivision Improvement Agreement Clarewood Associates, LLC page 8 of 9

IN WITNESS WHEREOF, BART and the DEVELOPER each has caused its name to be subscribed hereto, and the CITY has caused its name to be affixed hereto on the dates indicated on the attached notarized acknowledgements.

* DEVELOPER:

Clarewood Associates, LLC a California limited liability company

WARY & 15ECKE

+ 4/14////Y

* CITY:

City of Oakland a California municipal corporation * notarized acknowledgment required

oy: ____

signature

RAYMOND M. DERANIA City Engineer

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA) 55.	•		
COUNTY OF ALANTOA	_)			
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who proved to me on the basis of satisfactory	evidence to	be the person(s	9) whose nar	ac(s) is/are
subscribed to the within instrument and ack	nowledged to	me that his/he	r/tineir anth	orized
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I certify under PENALTY OF PERJURY und	der the laws	of the State of	California tl	at the
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foregoing paragraph is true and correct.				•
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WITNESS my hand and official scal.) '	\		
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Signature				
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CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF California	} ss.:	•
COUNTY OF Contra Costa	} ss.:	
On November 7, 2012	. before me	Cathy A. Shapard, Notary Public
DATE		Here Insert Name and Title of the Officer
•		
personally appeared Mark C. Jo	ohnson	
		NAME(S) OF SIGNER(S) who proved to me on the basis of satisfactory evidence to
		be the person(x) whose name(x) is/are subscribed to the within instrument and acknowledged to me that he/she/they
		executed the same in his/her/their authorized capacity(les),
	,	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.
		Least, and DENALTY OF DEDITION and all the second
•		 I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
		MUTAIFOC
		WITNESS my hand and official seal.
Disa Natan Casi Aban		Caehy a Shapua (Signature of Notary)
Place Notary Seal Abov	е	(Signature of Notary)
and could prevent fraud Description of Attached Document Title or Type of Document: Defective N		eattachment of this form to another document. manship (Warranty) Bond
Document Date: November 7, 2012		Number of Pages: 1
Signer(s) Other Than Named Above: _(Clarewood Associat	es LLC
Capacity(ies) Claimed by Signer(s)		
Signer's Name: Mark C. Johnson		Signer's Name: N/A
☐ individual		☐ Individual
Corporate Officer – Title(s)		Corporate Officer – Title(s)
☐ Partner – ☐ Limited ☐ General		☐ Partner – ☐ Limited ☐ General
☐ Attorney-In-Fact		Attorney-In-Fact
☐ Trustee		☐ Trustee
Guardian or Conservator	•	Guardian or Conservator
		Cadi dair or conscivator
Other:	RIGHT THUMEPRINT OF SIGNER Top of Ihumb here	Other: RIGHTITHUMEPRINT OF SIGNER Top of thumb here
Signer is Representing: SureTec]	Signer is Representing:
Insurance Company		
	-	
	i 1	

POA #: 510097

SureTec Insurance Company LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Mark C. Johnson, John F. Arents, Cecil A. Collins III

its true and lawful Atlomey-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for:

Five Million and 00/100 Dollars (\$5,000,000,00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment shall continue in force until 10/31/2013 and is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and or behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and scaled and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 3rd day of September, A.D. 2010.

By: John Knox Jr.

State of Texas
County of Harris

SS:

On this 3rd day of September, A.D. 2010 before me personally came John KnoxJr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

JAC QUELYN MALDONADO
Notary Public, State of Texas
My Commission Expires
Mey 18, 2013

Jacquelyn/Maldonado, Notary Public My commusion expires May 18, 2013

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney arc in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 7th

day of November

2012

, A.D.

M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity. For varification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.