Resolution No.	7 <b>981</b> 9	C.M.S.
OAKLA	ND CITY COUNCIL	
Councilmember		City Attorney
		J.F. Faiz
Introduced by	Ą	pproved for Form and Lo

#### RESOLUTION APPROVING THE FINAL MAP FOR TRACT 7502 FOR THE PRAIRIE STONE I RESIDENTIAL HOME PROJECT AT 313 105th AVENUE AND ACCEPTING OFFERS OF DEDICATION FOR ON-SITE PUBLIC UTILITY, SANITARY SEWER, AND EMERGENCY VEHICLE ASSESS EASEMENTS

WHEREAS, the developer of the Prairie Stone I residential home project, Marinwood Enterprises, Inc., a California corporation (no. C2465840), is the Subdivider of previously divided parcels identified as Tract 7502 and currently addressed as 313, 319, and 323 105th Avenue; and

**WHEREAS**, the Planning Commission of the City of Oakland approved the Tentative Map and companion land use entitlements for Tract 7502 on March 17, 2004, which proposed a voluntary merger of two existing parcels and their re-subdivision into twenty-two developable lots with dedications of public easements for utilities, sanitary sewer, and emergency vehicle access; and

**WHEREAS**, the Subdivider has acquired by purchase for valuable consideration all real property comprising Tract 7502; and

**WHEREAS**, the Subdivider has applied to the City of Oakland to merge voluntarily the existing two parcels, identified as APN 045-5370-013-01 and 045-5370-014-01, and re-subdivide them into the twenty-two lots comprising Tract 7502; and

WHEREAS, the Subdivider has complied with the terms and conditions attached to the Tentative Map for Tract 7502, and the City Engineer has determined that the Final Map for Tract 7502 is substantially the same as the Tentative Map approved by the Planning Commission and that the Final Map is technically correct and accurately delineates the metes and bounds of the twenty-two proposed lots and the proposed public and private easements, the limits of which have been established by field survey and can be re-established from the monuments, property corners, radii, bearings, and distances shown on the Final Map; and

Whereas, the City Engineer has further determined that the Final Map for Tract 7502, attached hereto as Exhibit A, 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**, the Subdivider has employed a competent and qualified design professional, who is licensed by the State of California to practice civil engineering, to prepare plans and

specifications, attached hereto as Exhibit B, for the construction of required publicly and privately maintained surface and subsurface improvements within the existing public right-of-way and the proposed on-site public easements; and

**WHEREAS**, the City Engineer has approved said plans and specifications for infrastructure permit no. PX0400047 for construction of said improvements; and

WHEREAS, at the time of approval of said Final Map, the Subdivider will not have competed and the City will not have accepted the necessary public infrastructure improvements required by the project; and

**WHEREAS**, pursuant to Government Code section 66462 and Municipal Code section 16.20.100, the Subdividers may record a Final Map before completing the public infrastructure improvements by entering into an agreement with the City giving assurance that the required improvements will be completed within a determinate period of time; and

WHEREAS, pursuant to Government Code section 66462 and Municipal Code section 16.20.100 as a condition precedent to approval of said Final Map by the Council of the City of Oakland, the Subdivider has executed a Subdivision Improvement Agreement assuring the timely construction, unconditional warrantee, and prescribed maintenance of all required publicly and privately maintained infrastructure improvements within the public right-of-way; and

**WHEREAS**, pursuant to Government Code section 66499 et seq. and Municipal Code section 16.20.100, the Subdivider has posted securities in the form of surety bonds that are sufficient in estimated amounts to the City Engineer; and

WHEREAS, said surety bonds are intended to secure the Subdivider's performance under Exhibit B guaranteeing the construction of the public infrastructure improvements and the payment of laborers and material and equipment suppliers and warranting the performance and maintenance of the completed work for the period of time prescribe in said Agreement; and

WHEREAS, that upon City Attorney's approval as to form and legality of the Subdivision Improvement Agreement and the surety bonds, the City Administrator is authorized to execute said Agreement on behalf of the City of Oakland; and

WHEREAS, the Subdivider has offered the dedication of non-exclusive public easements under, on, and over the on-site private access easement and privately-owned lots, as identified in said Map, to the City Oakland that include, but are not limited to, wires and conduits for gas, electricity, cable television, fiber optics, sanitary sewer mains, and potable water mains, and all appurtenances; and

WHEREAS, the requirements of the California Environmental Quality Act (CEQA) have been complied with and the project was determined to be categorically exempt under Section 15332 of the CEQA Guidelines; now, therefore, be it

**RESOLVED**, that the Final Map for Tract 7502 is hereby conditionally approved; and be it

FURTHER RESOLVED, that the City Engineer is hereby authorized to endorse said Final Map; and be it

FURTHER RESOLVED, that the City Clerk is authorized to endorse said Final Map and directed to file the endorsed Final Map and the executed Subdivision Improvement Agreement concurrently with the Alameda County Recorder for simultaneous recordation; and be it

FURTHER RESOLVED, that this Resolution shall become effective upon the recordation of said Final Map and said Agreement; and be it

FURTHER RESOLVED, that upon expiration of the warrantee and maintenance period, as identified in said Agreement, following the issuance of a Certificate of Completion by the City Engineer, the offers of dedication by the Subdivider of the on-site public easements for utilities, sanitary sewer, and emergency vehicle access, as identified in said Map, are hereby accepted; and be it

FURTHER RESOLVED, that maintenance of the private sanitary sewer and stormwater drainage mains within said public utility easements shall remain the responsibility in perpetuity of the property owners of Tract 7502 and their homeowners association, both severally and jointly, and their representatives, agents, heirs, successors, and assigns; and be it

FURTHER RESOLVED, that upon expiration of the warrantee and maintenance period, as identified in said Agreement, following the issuance of a Certificate of Completion by the City Engineer, the maintenance of newly constructed public infrastructure within the public right-ofway and on-site public easements is hereby accepted by the City, excepting from said maintenance all of the public sidewalks, curbs and gutters and further excepting those improvements that are otherwise regulated by the California Public Utilities Commission.

	APR	4 2006	
IN COUNCIL, OAKLAND, CALIFORNIA,			, 2006

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE

NOES - Ø ABSENT -  $\mathscr{D}$ 

ATTÉST: LATONDA SIMMONS

City Clerk and Clerk of the Council of the City of Oakland, California

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## EXHIBIT A





EXHIBIT

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EXHIBIT



EXHIBIT



## EXHIBIT B

SUBDIVISION IMPROVEMENT BOND FAITHFUL PERFORMANCE (CALIFORNIA)

	Bond SSI0305
	Initial Premium \$ 11,701.00
KNOW ALL BY THESE PRESENTS, That Marinwoods Ent	erprises, Inc.
Financial Pacific Insurance Company	as Principal and the
California and authorized to transact sur	rety business in the State of California, as Surety, are held and firmly
City of Oakland	as Obligee,
in the sum of <u>Seven hundred eighty thousand sixt</u> (\$780,064.92)	, for the payment whereof, well and truly to be made, said principal
and Surety bind themselves, their heirs, administrators, successors and assi	igns, jointly and severally, firmly by these presents.
THE CONDITION OF THIS OBLIGATION IS SUCH, That WHEREAS,	, the Principal on Unknown
entered into a certain Agreement or Contract with th	e Obligee wherein the Principal agreed to complete the following
improvements: Prairie Stone I Tract No. 7502	
Prairie Scone I Hadd No. 7902	
as more fully set forth in said Agreement.	<i>,</i>
NOW, THEREFORE, if the Principal shall well and truly perform and Agreement, then this obligation shall be null and void; otherwise to remain	d fulfill all of the covenants, terms and conditions of the said in full force and effect. Provided however:
Agreement or to the work to be performed there under or the it obligations on this bond, and it does hereby waive notice the terms of the Agreement or to the work or to the specification	ge, extension of tune, alteration or addition to the terms of the he specifications accompanying the same shall in anywise affect of any such change, extension of time, alteration or addition to
Signed, scaled and dated February 17,, 20	<u>206</u> .
Marinwoods Enterprises, Inc.	Financial Pacific Insurance Compan
Principal	
Marrie Marrie	A WANTE
To worm IT for an	By John F. Arents Attomey-in-Fact
Steven Marin, President	
	P.O. Box 292220 Sacramento, CA 95829
	Address
	Address

# EXHIBIT B

SUBDIVISION IMPROVEMENT BOND LABOR AND MATERIAL (CALIFORNIA)

				Bond S810		
				Premium \$ Inc	luded in Perfo	
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under the laws of th	Pacific Insuranc e State of <u>Californ</u> rety, are held and firmly bou	ia	of Qakland	, a corpora and authorized to transact	tion organized and exist	ing
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with the Obligee dat	ted the unknown he following improvements:	day of		act No. 7502	n Agreement or Contra- , wherein the Principal ha	ct as
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				and havingfor not forth	and also in over with i	
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## EXHIBIT B

# LIMITED POWER OF ATTORNEY

Financial Pacific Insurance Company

\$810305 BOND NUMBER

POWER NUMBER 810305

Marinwoods Enterprises, Inc. PRINCIPAL

KNOW ALL MEN BY THESE PRESENTS, that Financial Pacific Insurance Company, a California corporation (the "Company"), does hereby make, constitute and appoint:

## John F. Arents, Linda L. Brown

its true and lawful Attorneys-in-Fact, with limited power and authority for and on behalf of the Company as surety, to execute, deliver and affix the seal of the Company thereto if a seal is required on bonds, undertakings, recognizances or other written obligations in the nature thereof as Bid, Performance, Payment, Subdivision and Miscellaneous Bonds up to \$2,000,000.00 follows:

and to bind the Company thereby. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the Board of Directors of Financial Pacific Insurance Company at the meeting duly held July 6, 1995, which are now in full force and effect:

RESOLVED, that the President or any Vice President, in conjunction with the Secretary or any Assistant Secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the Company, to execute and deliver and affix, the seal of the Company, to bonds, unbdertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any power of attorney previously granted such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company when signed and sealed (if a seal be required) by one or more attorneys-in-fact pursuant to and within the limits of the authority evidenced by the power of attorney issued by the Company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the scal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, any such signature and scal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF Financial Pacific Insurance Company has caused these presents to be signed by its proper officers, and its corporate seal to be hereunto affixed this 15th of March, 2004.

annanninin) INSUPAN John R. Hollingshead; Secretary Robert T. Kingsley, President JULY 22 1986 IFOR!

STAIE OF CALIFORNIA, COUNTY OF SACRAMENTIO On this 15th day of March, 2000 personally came before me Robert T. Kingsley and John R. Hollingshead, to me known to be the individuals and officers of Financial Pacific Insurance Company who executed the above instrument, and they have acknowledged the execution in the same, and being by me duly sworn, did severally depose and say that they are the said officers of the corporation aforesaid and that the seal of the same, and being by me duly sword, and severally bepose and any matched and they are the selection and source and matched selection and their signatures as such officers were duly affixed affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the Board of Directors of said corporation.

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Ŧ	REBEKAH MOELLER	ł
1	CDMM. #1471389	÷.
Ξ	Notary Public-California	ŝ
ш	PLACER COUNTY	Ξ
1	My Comm. Exp. Feb 21, 2008	Ľ
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Rebekah Moeller, Notary Public

#### CERTIFICATE

L, the undersigned Secretary of Financial Pacific Insurance Company, a California corporation, DO HEREBY CERTIFY that this Power of Attorney remains in full force and effect and has not been revoked and furthermore, that the resolutions of the Board of Directors set forth, and that the relevant provisions of the By-Laws of the Company, are now in full force and effect.

Signed and sealed at Sacramento, this <u>17th</u> day of <u>February</u>, 20 <u>06</u>.

John R. Hollingshead, Secretary

Financial Pacific Insurance Company seal must be affixed

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penal SUM \$780,064.92