Agenda Date: 11/18/2014 Agenda Item: 3.9

Approved and Forwarded to City Council:

Bryan H. Montgomery, City Manager



STAFF REPORT

Date:

Tuesday, November 18, 2014

To:

Bryan Montgomery, City Manager

From:

Kevin Rohani, Public Works Director/City Engineer

Subject:

Deferred Improvement Agreement, Subdivision Annexation and Assessment Authorization Deferral Agreement, and Parcel Map for Minor Subdivision MS 14-976 (Oakley Crossroads, LLC, a California

Limited Liability Company, 900 - 912 Main Street)

Background and Analysis

On July 8th, 2014 the City Council of the City of Oakley adopted Resolution No. 67-14 which conditionally approved the tentative map for Minor Subdivision MS 14-976 at 900 – 912 Main Street which includes two proposed parcels.

Oakley Crossroads LLC has submitted the parcel map to the City Engineer for review. In order to satisfy all remaining conditions of approval, with the exception of annexing to the landscaping and lighting district, the applicant has requested that the City enter into a Deferred Improvement Agreement (DIA). The DIA requires the subdivider to complete the public improvements as required by the conditions of approval for MS 14-976. Pursuant to the DIA, construction of the public improvements is required to commence prior to commencing construction on any building on the proposed Parcel B and is required to be completed no later than 180 days from start of construction and prior to issuance of a Notice of Completion for any building on Parcel B.

The City Engineer and City Surveyor have reviewed the tentative map approval documents and the parcel map, and have found the parcel map to be technically correct, in substantial compliance with the conditionally approved tentative map, and all parcel map conditions of approval have been met (or are being secured by way of the agreements).

The final conditions of approval that remain to be satisfied are related to the participating in the special police tax area (Condition 70) and forming a district to fund the operations and maintenance for storm drainage (Condition 71). Those items take several months to complete, and are more efficient when grouped with other projects. In the past the City Council has been receptive to recording parcel maps prior to

completion of the annexation process so long as there was an agreement guaranteeing the annexations would be completed. A similar agreement has been prepared.

Fiscal Impact

There is no fiscal impact associated with this action.

Staff Recommendation

Staff recommends that the City Council:

- Adopt the attached resolution approving the Deferred Improvement Agreement with Oakley Crossroads LLC for MS 14-976 and authorizing the City Manager to sign it.
- Adopt the attached resolution approving the Subdivision Annexation and Assessment Authorization Deferral Agreement with Oakley Crossroads LLC for MS 14-976 and authorizing the City Manager to sign it.
- 3) Adopt the attached resolution approving the Parcel Map entitled "PARCEL MAP MS 14-976".

The City Council should be aware that by approving the parcel map without approving the Subdivision Annexation and Assessment Authorization Deferral Agreement, it is possible that additional voters will be introduced into the assessment district formation process or that the applicant will not cooperate with the district formation. Staff recommends that if the Resolution approving the Subdivision Annexation and Assessment Authorization Deferral Agreement is not adopted, the Resolution approving the Parcel Map should not be adopted either.

Attachments

- 1) Deferred Improvement Agreement (DIA)
- 2) Subdivision Assessment and Annexation Authorization Deferral Agreement (SAAADA)
- 3) Resolution for DIA
- 4) Resolution for SAAADA
- 5) Resolution for Parcel Map
- 6) Reduction of MS 14-976 Parcel Map

Recording Requested by:

City Engineer City of Oakley 3231 Main Street Oakley, CA 94561

When Recorded Mail To:

City Engineer City of Oakley 3231 Main Street Oakley, CA 94561

A.P.N. 051-052-063

Space above this line for Recorder's Use

DEFERRED IMPROVEMENT AGREEMENT BETWEEN THE CITY OF OAKLEY AND OAKLEY CROSSROADS, LLC AT 900-910 MAIN STREET

This Deferred Improvement Agreement (the "AGREEMENT") is made and entered into this ______ Z day of ______ 2014, by and between the City of Oakley, a municipal corporation ("CITY") and Oakley Crossroads, LLC, a California limited liability company ("DEVELOPER").

RECITALS

- A. DEVELOPER is the owner of certain real property located within the City of Oakley, County of Contra Costa, at 900-912 Main Street, and more particularly described in Exhibit A (legal description), attached hereto and incorporated herein ("Property"). The Parcel Map showing the location of the Property is attached as Exhibit B (parcel map).
- B. DEVELOPER wishes to make improvements to the property and has entered into a lease with Starbucks Corporation, a Washington corporation, to operate the Drive-Thru Starbucks on a portion of the Property and has applied for and received approval from CITY of a Conditional Use Permit and a two-parcel Tentative Parcel Map. Approval of the Conditional Use Permit and Tentative Parcel Map from the CITY requires among other things, that DEVELOPER construct specified public improvements pursuant to the Conditions of Approval (as defined below).

- C. The Conditions of Approval permitted DEVELOPER to execute a Deferred Improvement Agreement in-lieu of constructing improvements prior to occupancy of the Property.
- D. DEVELOPER has requested that the CITY approve Parcel Map MS 14-976, which will create two parcels, Parcel A and Parcel B, as shown on the approved Tentative Map. Parcel A will contain the Drive-Thru Starbucks and Parcel B will be vacant.
- E. DEVELOPER has requested that the responsibility for construction of the improvements and all costs associated with the construction of the improvements required by the AGREEMENT to become solely the obligation of the owner of Parcel B.
- F. CITY has agreed to defer DEVELOPER's obligation to make certain improvements listed below. By entering into this Agreement, DEVELOPER remains obligated to make such improvements, but in accordance with the period of time set forth herein.

AGREEMENT

1. Recitals

The foregoing Recitals are true and correct and are made a part hereof.

2. Improvements to be Constructed

a. The Oakley City Council approved Conditional Use Permit CUP 02-14 and Tentative Parcel Map TPM 01-14, together with conditions of approval (the "Conditions of Approval"). DEVELOPER shall construct all improvements required by the Conditions of Approval. The improvements deferred by this Agreement (the "Improvements") are generally described as follows and more specifically described in those certain plans entitled, "City of Oakley Department of Public Works, Street Improvement Plans, 900-912 Main Street, Oakley, CA 94561 prepared by DCi Engineering, Inc. (as approved by CITY, the "Approved Plans"):

Construct the frontage of 900-912 Main Street to the same width as the existing driveway that borders the eastern portion of Property where the sidewalk stops in front of the existing McDonalds. Improvements shall include concrete curb, gutter and sidewalk connecting to and matching the existing improvements to the east. Improvements shall also include

relocation of existing, aboveground storm drain inlets, pavement widening and installation of irrigation and landscaping between the sidewalk and the boundary of the dedication area. The necessary aboveground longitudinal and transverse drainage conforming to existing improvements shall also be provided.

- b. The current estimated cost of constructing the Improvements is \$53,535 as reflected in the cost estimate attached hereto as <u>Exhibit C (cost estimate)</u>.
- c. All such Improvements shall be constructed in accordance with the CITY's design standards and ordinances or as may be approved in writing by the City Engineer. Upon completion DEVELOPER shall furnish CITY with a complete and reproducible set of final as-built plans of the Improvements, including any authorized modifications.

3. Completion Time.

- a. Notwithstanding the typical requirement for a commercial project that all required improvements be constructed prior to occupancy or use of the project, DEVELOPER shall commence construction of the Improvements prior to commencing work on a building (the "Parcel B Building") on the proposed Parcel B depicted on Parcel Map MS 14-976.
- b. Construction of the Improvements shall be completed no later than 180 days after commencement of construction of the Parcel B Building and prior to issuance of a Certificate of Occupancy for the Parcel B Building.
- c. DEVELOPER shall submit improvement plans for the Improvements, prepared by a registered civil engineer, to the City Engineer and pay all applicable fees. DEVELOPER agrees to cooperate with other property owners, the CITY, and other public agencies to provide the Improvements as part of a joint cooperative plan, including the formation of a local improvement district, if this method is feasible to secure the installation and construction of the Improvements.
 - d. Time is of the essence of this Agreement.

4. Security

a. Concurrently with the submission of the improvement plans to the City Engineer pursuant to Section 3(c) above, DEVELOPER shall furnish CITY with the

following security in the forms specified in Government Code sections 66499.1 and 66499.2 or in a form satisfactory to the City Attorney if different from such Government Code forms:

- i. <u>Faithful Performance</u>. Either a cash deposit, a corporate surety bond issued by a company duly and legally licensed to conduct a general surety business in the State of California, or an instrument of credit equivalent to one hundred percent (100%) of the estimate set forth in Section 2(b) above and sufficient to assure CITY that the Improvements will be satisfactorily completed.
- ii. <u>Labor and Materials</u>. Either a cash deposit, a corporate surety bond issued by a company duly and legally licensed to conduct a general surety business in the State of California, or an instrument of credit equivalent to one hundred percent (100%) of the estimate set forth in Section 2(b) above and sufficient to assure CITY that DEVELOPER'S contractors, subcontractors, and other persons furnishing labor, materials, or equipment shall be paid therefor.
- b. CITY shall be the sole indemnitee named on any instrument required by this Agreement. Any instrument or deposit required herein shall conform to the provisions of Chapter 5 of the Subdivision Map Act (Government Code sections 66499-66499.10), except as may be otherwise approved by the City Attorney.

5. Insurance Required

a. Prior to the commencement of work under this Agreement, DEVELOPER shall obtain or cause to be obtained and filed with the CITY, all insurance required by CITY as set forth in its standard insurance requirements at the time such work is to commence, and such insurance must be approved by the Administrative Services Director of CITY, or his or her designee, as to form, amount and carrier. Prior to the commencement of work under this Agreement, DEVELOPER, at its own cost and expense, shall also procure "occurrence coverage" insurance 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, and subcontractors. DEVELOPER shall provide proof satisfactory to CITY of such insurance that meets the requirements of this Agreement and under forms and amounts of insurance satisfactory in all respects to the CITY. DEVELOPER shall maintain in full force and effect the insurance coverage in the forms and amounts specified by the CITY throughout the term of the work to be completed, and until final

completion and acceptance of the Improvements by the CITY. DEVELOPER shall not allow any work to commence until DEVELOPER has obtained all insurance required by this Agreement and has provided evidence thereof to CITY.

- b. The CITY may approve a variation in the insurance requirements, upon a determination that the coverages, scope, limits, and forms of such insurance are either not commercially available, or that the CITY'S interests are otherwise fully protected.
 - i. Notice of Reduction in Coverage. In the event that any coverage required by this Section 5 is reduced, limited, or materially affected in any other manner, DEVELOPER shall provide written notice to CITY as DEVELOPER'S early as practicable and in no case later than five (5) days after DEVELOPER is notified of such change in coverage.
 - ii. **Failure to Maintain Insurance**. Throughout the term of the work to be completed pursuant to this Agreement, and until final completion and acceptance of the work by CITY, DEVELOPER shall maintain in full force and effect insurance coverage in the forms and amounts required by this Agreement.
 - iii. Workers' Compensation and Employers Liability Coverage.

 DEVELOPER shall use commercially reasonable efforts to cause the insurer to agree to waive all rights of subrogation against the CITY, its officers, officials, employees and volunteers for losses arising from work performed by the DEVELOPER pursuant to this Agreement for the CITY.
 - iv. All Coverages. Each insurance policy required by this Section 5 shall be endorsed to provide that coverage shall not be suspended, voided, cancelled by either party, reduced in coverage or in limits except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to the CITY.
 - v. **Acceptability of Insurers**. Insurance is to be placed with insurers with a Bests' rating of no less than A:VII.
 - vi. **Verification of Coverage**. DEVELOPER shall furnish CITY with certificates of insurance and with original endorsements effecting coverage required by this Section 5. The certificates and endorsements are to be received and approved by the CITY before

work pursuant to this Agreement commences. The CITY reserves the right to require complete, certified copies of all required insurance policies, at any time.

c. Subcontractors. DEVELOPER and/or DEVELOPER's general contractor shall include all subcontractors as insureds under its policies or shall obtain separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements provided in this Section 5.

6. Warranty Period

- a. Except as otherwise expressly provided in this Agreement, and excepting only items of routine maintenance, ordinary wear and tear and unusual abuse or neglect, for a period of one (1) year after the date CITY accepts the Improvements, DEVELOPER agrees to maintain the Improvements and repair any defects or unsatisfactory work to the reasonable satisfaction of the City Engineer. CITY shall provide written notice to DEVELOPER of any repair or correction work which in the reasonable opinion of the City Engineer, must be completed. DEVELOPER shall repair or make such correction of such Improvements without expense or charge of any nature whatsoever to CITY.
- b. In the event the DEVELOPER shall fail to comply with the conditions of Section 6(a) above, within thirty (30) days (or such reasonably longer period if the repair or correction work cannot be reasonably completed within such thirty (30) day period), after being notified of the repair or correction in writing, CITY shall have the right, but shall not be obligated, to make, or cause to be made, the repair or correction, and DEVELOPER shall promptly pay to CITY the reasonable costs and expense of such repair or correction. Notwithstanding anything herein to the contrary, in the event that any repair or correction results in a condition which constitutes an immediate hazard to the public health, safety, or welfare, CITY shall have the right to immediately make, or cause to be made, such repair or correction, and DEVELOPER shall promptly pay to CITY the reasonable costs and expense of such repair or correction. The foregoing statement relating to hazards to health and safety shall be deemed to include either temporary or permanent repairs that may be required, as determined in the sole discretion and reasonable judgment of CITY.

7. Inspection of the Work

DEVELOPER shall provide reasonable access to CITY through its City Engineer and his or her designated representative for the inspection of the work throughout construction of the Improvements. Such CITY representative shall have the authority to reject all materials and workmanship which are not in accordance with the Approved Plans, and all such materials and or work shall be removed promptly by DEVELOPER and replaced to the reasonable satisfaction of CITY without any expense to CITY in strict accordance with the Approved Plans.

8. Agreement Assignment

This Agreement shall not be assigned by DEVELOPER without the written consent of CITY which consent shall not be unreasonably withheld, conditioned or delayed.

9. No Agency Relationship; Defaults

- a. Neither DEVELOPER nor any of DEVELOPER'S, employees, agents or contractors are or shall be considered, construed or implied to be agents of CITY in connection with the performance of DEVELOPER's obligations under this Agreement.
- b. If, subject to Force Majeure (as defined below), DEVELOPER refuses or fails to complete, or cause the completion of, the Improvements pursuant to this Agreement within the time specified in Section 3 above, or any extension thereof, or if DEVELOPER should be adjudged as bankrupt, or should make a general assignment for the benefit of DEVELOPER's creditors, or if a receiver should be appointed, or if DEVELOPER, or subject to notice and cure periods, any of DEVELOPER'S contractors, subcontractors, agents or employees should violate any of the provisions of this Agreement and fails to cure such violation within the applicable cure period, the CITY, through its City Engineer may serve written notice on DEVELOPER and DEVELOPER's surety or holder of other security of breach of this Agreement, or of any portion, thereof, and default of DEVELOPER. "Force Majeure" shall mean for purposes of this Agreement delay in DEVELOPER'S performance of its obligations under this Agreement which are beyond the reasonable control of DEVELOPER, including but not limited to work stoppage, acts of nature, acts of war, civil disorders and/or similar acts.

10. Use of Improvements

At all times prior to the final acceptance of the Improvements by CITY, the use of any or all such Improvements shall be at the sole and risk of DEVELOPER.

11. Safety Devices

DEVELOPER shall provide and maintain such guards, watchmen, fences, barriers, regulatory signs, warning lights, and other safety devices adjacent to and on the construction site of the Improvements as may be reasonably necessary to prevent accidents to the public and damage to the Property. At completion of the work to be performed under this Agreement, all fences, barriers, regulatory signs, warning lights, and other safety devices (except such safety items as may be shown on the Approved Plans and included in the Improvements) shall be removed from site of the work by the DEVELOPER, and the construction site of the Improvements left clean and orderly.

12. Acceptance of Work

Upon notice of the completion of all construction of the Improvements and the delivery of the set of final as-built plans required by Section 2(c) above to CITY by DEVELOPER, CITY through its City Engineer or his or her designated representative, shall examine the work without delay, and, if found to be in accordance with the Approved Plans and this Agreement, shall recommend acceptance of the Improvements to the City Council. The City Council may accept the Improvements by the adoption of a resolution, and the City Engineer shall notify DEVELOPER or its designated agents of such acceptance.

13. Liability

- a. <u>Indemnity</u>. DEVELOPER hereby warrants that all work will be performed in a workmanlike manner. DEVELOPER agrees to indemnify, defend, release, and hold harmless CITY, and each of its elective and appointive boards, commissions, officers, agents and employees (collectively, the "Indemnified Parties"), from and against any and all loss, claims, suits, liabilities, actions, damages, or causes of action of every kind, nature and description, directly or indirectly arising out of DEVELOPER'S or its employees, agents, or independent contractors performance or failure to comply with the obligations under this Agreement, except to the extent caused by the negligence or willful misconduct of the Indemnified Parties; provided as follows:
 - i. That CITY does not, and shall not, waive any rights against DEVELOPER which it may have by reason of the aforesaid hold harmless agreement, because of the acceptance by CITY, or the

- deposit with CITY by DEVELOPER, of any of the insurance policies described in Section 5 hereof.
- ii. That the aforesaid hold harmless agreement by DEVELOPER shall apply to all damages and claims for damages of every kind suffered, or alleged to have been suffered, by reason of any of the aforesaid operations referred to in this Section 14(a), regardless of whether or not CITY has prepared, supplied, or approved of plans and/or specifications for the subdivision, except to the extent caused by the negligence or willful misconduct of the Indemnified Parties, or regardless of whether or not such insurance policies shall have been determined to be applicable to any of such damages or claims for damages.
- b. <u>Design Defect</u>. If, in the opinion of the CITY, a design defect in the work of the improvements becomes apparent during the course of construction and such design defect, in the reasonable opinion of the CITY, may substantially impair the public health and safety, DEVELOPER shall, upon order by the CITY, correct, or cause the correction of such design defect at its cost and expense.
- c. <u>Litigation Expenses</u>. In the event that legal action is instituted by either party to this Agreement, and such action seeks damages for breach of this Agreement or seeks to specifically enforce the terms of this Agreement, and, in the event judgment is entered in such action, the prevailing party shall be entitled to recover its attorneys' fees and court costs.

14. Recordation

This Agreement shall be recorded in the office of the County Recorder of Contra Costa County, California.

15. Notices

a. All notices herein required shall be in writing, and delivered in person or sent by registered mail, postage prepaid.

Notices required to be given to CITY shall be addressed as follows:

City Manager and City Engineer

City of Oakley 3231 Main Street Oakley, CA 94561

Notices required to be given to DEVELOPER shall be addressed as

Oakley Crossroads, LLC 1592 Union Street, #252 San Francisco, CA 94123 Attention: Ellen Hui

b. Any party may change such address by notice in writing to the other party and thereafter notices shall be addressed and transmitted to the new address.

16. Miscellaneous Provisions

follows:

- a. This Agreement and the Approved Plans contain the entire agreement between DEVELOPER and the CITY with respect to the Improvements. No modification to this Agreement shall be effective unless it is in writing, signed by the DEVELOPER and the CITY.
- b. The laws of the State of California shall govern this Agreement. The invalidity, in whole or in part, of any provision of this Agreement will not void or affect the validity of any other provision of this Agreement.
- c. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which, together, shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

| CITY: | DEVELOPER: |
|---|--|
| CITY OF OAKLEY, a municipal corporation | Oakley Crossroads, LLC, a California limited liability company |
| By:Bryan H. Montgomery, City Manager | By: Ellen Huight Its: Manager |
| ATTEST: | |
| Libby Vreonis, City Clerk | |
| APPROVED AS TO FORM: | |
| Derek P. Cole, City Attorney | |

| STATE OF CALIFORNIA |) |
|--|---|
| COUNTY OF Orange |) ss) |
| satisfactory evidence to be the person(s) winstrument, and acknowledged to me that I | whose name(s) is/are subscribed to the within he/she/they executed the same in his/her/their er/their signature(s) on the instrument the person(s), or a(s) acted, executed the instrument. |
| I certify under PENALTY OF PERJURY foregoing paragraph is true and correct. | under the laws of the State of California that the |
| WITNESS my hand and official seal. | JOSE A. ORTEGA Commission # 2009705 Notary Public - California |
| Car / Carl | Orange County My Comm. Expires Mar 3, 2017 (Seal) |
| Notary Public | |
| STATE OF CALIFORNIA |)) ss |
| COUNTY OF | , |
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| WITNESS my hand and official seal. | |
| N. d. D. L. | (Seal) |
| Notary Public | |

EXHIBIT A

LEGAL DESCRIPTION

| The land referred to is situated | d in the City | of Oakley, Cou | nty of Contra Costa, State of |
|----------------------------------|---------------|----------------|-------------------------------|
| California, and is described as | follows: | | |
| Parcel B as shown on the Parc | el Man MS 1 | 4-976 Filed | 2014 in Book |
| of Parcel Maps, Pages | - | | |

EXHIBIT B

Parcel Map

[attached behind this page]

PARCEL MAP

SUBDIVISION MS 14-976

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DWNERSHIP STATEMENT:

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AS OWNER: OWLEY CROSSROADS, ILC, A CALFORNIA LIMITED LIABILITY COMPANY

OWNER'S ACKNOWLEDGEMENT:

~8 STATE OF CALIFORNIA COUNTY OF

WHO PROVED THE BASIS OF SATISACIONER DIRECTED OR THE PERSON(S) WHO PROVED WARE(S) SAFATE SASSACIONED TO THE ARROY SATISACIONE ACCOUNTED TO THE ARROY SATISACION ACCOUNTED DAY AND THE CASE OF SECTION TO THE SAME A WEST, AND THE CASE OF SATISACION SATISACION ACCOUNTES DAY AND THE DATH OF WEST, AND THE DATH OF WEST, OF WHICH THE DATH OF BEAULT OF WHICH THE PERSON(S) ACTION, DECUTED THE ABOVE STATISACION. ARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY

CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALLFORNIA THE FOREGOING IS TRUE AND CORRECT. WITNESS MY HAND

NY COMMISSION NUMBER PRINT NAME OF NOTARY:

COUNTY OF PRINCIPAL PLACE OF BUSINESS. NY COMMISSION EXPIRES:

IRUSTEE'S STATEMENT:

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(need name of holder)

No. 51138 Exp. 9-30-15 Cyvit

TRUSTEE'S ACKNOWLEDGEMENT:

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ON BETORE ME. PHEILC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED.

- A NOTARY

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I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.

WITNESS NY IAND
PRINT MAME OF NOTARY:
NY COMMISSION MUNBER;
COUNTY OF PRINCIPLE PLACE OF BUSINESS;

SURVEYOR'S STATEMENT:

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AND THE STREET IN THE STREET I

I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP, IF ANY.

DAVID R. CHAPIN PLS 6761 REGISTRATION EXPIRES: 1

2014

SEPTEMBER 30,

CITY SURVEYOR'S STATEMENT:

¥ I, RAANCIS JOSEPH KENNEDY, CITY SURVEYOR OF THE CITY OF OWLLEY, DO HEREBY STATE THAT I DEMONED THE JAMP ENITLED "PRACEL JAMP INS 144-978 AND I AM SATISTED THAT SAID JAMP IS TECHNICALLY CORRECT.

FRANCIS JOSEPH KENNEDY CITY SURVEYOR, CITY OF OALEY, CONTRA COSTA COUNT. STATE OF CALIFORNIA R.C.E. 21771 EXPRANTON DATE. SEFEGUERR 30, 2015

OATE

SYIL

CITY ENGINEER'S STATEMENT:

OFF ENGINEER'S STATEMENT

I, KOLIDORA FORMA, CITY DEREES OF THE CITY OF GALCET, ON THERE'S YEST, THAT I JAME IN SOCIETY OF THE CITY OF THE C

KOJROSH ROHAN TO BKONERS, CITY OF OMKLEY, CONTRA COSTA COUNTY, STATE OF CALIFORNIA R.C.E. 31138 EXPENDED DATE. SEPTEMBER 30. 2015

SIGNATURE OMISSIONS

EASEMENT IN FAVOR OF PACIFIC GAS AND ELECTRIC, A CALL'ORNIA CORPORATION OWNER OF AN EXEMENT FOR ELECTRICAL TRANSMISSION, LINES AND TOMPRE RECORDED TOVERHER 15, 1858 AS INSTRUMENT ING, 85561 IN BOOK 5751, PAGE 86 OF OFFICIAL, RECORDS. PURSUANT TO SECTION 66436 (a)(3)(4) OF THE SUBDIVISION MAP ACT, THE SIGNATURES OF THE FOLLOWING OWNERS OF EASEMENTS AND/OR OTHER INTERESTS HAVE BEEN OMITTED:

EKSEMENT IN FAVOR MEDONALD'S CORPOPATION FOR VEHICLIAR AND PEDESTRIAN INGRESS AND EGRESS, RECORDED MARCH 25, 1993 AS INSTRUMENT NO. 35—76288 IN BOOK 18382.M PAGE 20 OF PRICIAL RECORDS. EASEMENT IN FAVOR DUBLIC WATER DISTRICT, A LOCAL GOVERNMENT ACENCY OF THE STATE OF CALIFORMS, FOR WATER LINES, RECORDED APRL 2, 2003 AS INSTRUMENT NO. 2003—0191995, THOIGH, RECORDED

EASUBOT IN KNOT THE CITY CONCEY, A CONTING, SUBJONSION OF THE STATE OF CALLINOWING THE CALLINOWING AND MAINTENANCE OF DAMINAGE, THEYES, SWIFT, SWIFT,

CITY OLERK'S STATEMENT:

DAVID R. CHAPIN, P.L.S. 6761

AUGUST, 2014

DCI ENGINEERING, INC. Ę

SUBDIVISION OF PARCEL C, SUBDIVISION MS 5-85, BOOK 127 OF PARCEL MAPS, PAGE 10, CONTRA COSTA COUNT RECORDS of OAKLEY, CONTRA COSTA COUNTY, CALIFORNIA

I, LIBEY VERONS, CITY CLERK AND CLERK OF THE CITY COUNCIL, OF THE CITY OF DAKEZY, DO HEREBY CERTIFY THAT THE HERBY BUBDOIDE PRESEL, MAY DETAILED "PARKED, MAYS 11-4-59"F, CONSCIENCE OF TWO COUNCIL, AS THE TO BE STATEMENT BEING "HERBOY THO WAS PRESENTED TO THE CITY COUNCIL, AS PROVIDED BY LAW, AT RECULAR MEETING HERBOY THO WHE TOWN OF THAT SOME TOWN OF THE TOWN OF THE TOWN OF THE TOWN OF THAT SOME TOWN OF THE TOW PUBLIC USE.

LIBBY VREDNIS CITY CLERK AND CLERK OF THE CITY COUNCIL OF THE CITY OF DAVILEY, CONTRA COSTA COUNTY, STATE OF OLLIFORNIA

DAY OF

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND THIS

CITY COUNCIL STATEMENT:

I, KENN ROWN, PIEILG WINKE DIRECTOR OF THE CITY OF OAKLEY, LEFERS STATE THAT THE CITY COUNCY, OF THE CITY OF DANCET HAS APPROXED. THE TRACKINE LAMP OR PARCEL MAP HIS 14-276 DATED JULY 6, 2014 HINCH INCLUDES THIS SUBDINGSING, UPON HINCH THIS FINAL MAP IS BASED.

COSTA COUNTY, KEVIN ROHANI
PUBLIC WORKS DIRECTOR,
CITY OF OAGLEY, CONTRA O
STATE OF CALIFORNIA

COUNTY RECORDER'S STATEMENT:

THIS MAP, BUTLED PARCEL MAP US 14-976 IS HEREBY ACCEPTED FOR RECORDATION, SHOWING A CLEAR TITLE AS PER LETTER OF THE WINNERS OF COLOMONY, AND THE 4 DAY OF REPRESENTED THE AND OF REPRESENT AND AND OF REMAINST THE A RESPECTS WITH THE PROVISIONS OF STATE UMAS AND LOCAL ORDINANCES GOVERNING THE FILMS OF SHOWINGS OF STATE UMAS AND LOCAL ORDINANCES GOVERNING THE FILMS OF SHOWINGS OF STATE UMAS AND LOCAL ORDINANCES GOVERNING THE FILMS OF SHOWINGS OF STATE UMAS AND LOCAL ORDINANCES GOVERNING THE FILMS OF SHOWINGS GOVERNING THE FILMS OF

중 RECORDED AT THE REQUEST OF CHAMONWEALTH LAND TITLE INSURANCE COMPANY AT THE THE THE THE THREE THREE THREE THREE THREE THREE THREE OF THE COUNTY RECORDER OF CHAIN COSTS, COUNTY, STATE OF CHAINS.

COSTA COUNTY RECORDER COUNTY OF CONTRA CO STATE OF CALIFORNIA BY. DEPUTY COUNTY RECORDER

CLERK OF THE BOARD OF SUPERVISORS STATEMENT:

- I HEREBY STATE, AS CHECKED BELOW, THAT:
- () A TAX BOND ASSURING PAYMONT OF ALL TAKES WHICH ARE NOW A LIBN, BUT NOT YET PAYMOLE, HAS BEEN RECEDARD AND FILED WITH THE BOARD OF SUPERVISIONS OF COMPAN, COSTITA COMPAN, STATE OF CALFORNIA.
- () ALL TAXES DUE HAVE BEEN PAID, AS CERTIFIED BY THE COUNTY REDEMPTION OFFICER, DATED

CLERK OF THE BOARD OF SUPERVISORS AND COUNTY ADMINISTRATOR OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA

DEPUTY CLERK

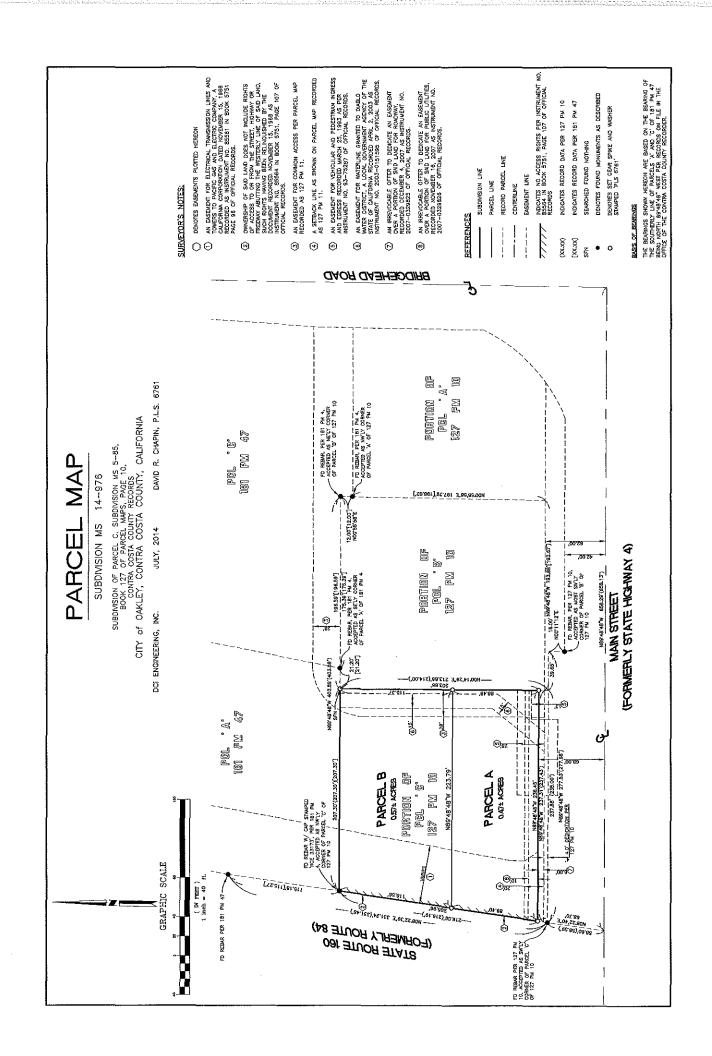


EXHIBIT C

Cost Estimate

[attached behind this page]

ESTIMATE OF QUANTITIES STARBUCKS OAKLEY MAIN STREET STREET IMPROVEMENTS **COST ESTIMATE**

| DESCRIPTION | QUANTITY | MATERIAL & LABOR (\$/UNIT | ·) |
|------------------------------|----------|------------------------------|-------|
| 1 CURB AND GUTTER | 250 LF | 17.5 = | 4375 |
| 2 CONCRETE SIDEWALK | 1,450 SF | 4 = | 5800 |
| 3 DRIVEWAY APROACH | 460 SF | 10 = | 4600 |
| 4 STORM DRAIN INLET TYPE "G" | 1 EA | 5000 = | 5000 |
| 5 STORM DRAIN INLET TYPE "J" | 1 EA | 4000 = | 4000 |
| 6 AC PAVEMENT AND BASE | 680 SF | 7 = | 4760 |
| 7 RELOCATE WATER METER | 1 EA | 1500 = | 1500 |
| 8 STORM DRAIN LINES | 1 LS | 1500 = | 1500 |
| 9 LANDSCAPE | 1 LS | 12000 | 12000 |
| 10 DEMOLITION | 1 LS | 10000 | 10000 |
| | | | |

PREPARED BY:



LAND SURVEYING & CIVIL ENGINEERING 4420 EAST MIRALOMA AVENUE SUITE A ANAHEIM, CA. 92807 PHONE: (714) 779-3828 FAX (714) 779-3829



TOTAL \$

53,535.00

Oakley Crossroad LLC 1592 Union Street, #252 San Francisco, CA 94123 Attention: Ellen Hui

When Recorded Mail To:

Recording Requested By:

City Clerk City of Oakley

3231 Main Street Oakley CA 94561

SUBDIVISION ANNEXATION AND ASSESSMENT AUTHORIZATION DEFERRAL AGREEMENT **MINOR SUBDIVISION MS 14-976**

This agreement ("Agreement") is made at Oakley, California, effective as of November 7, 2014, by and between the CITY OF OAKLEY, a municipal corporation ("City") and Oakley Crossroads, LLC, a California Limited Liability Company ("Owner").

Recitals

- On July 8th, 2014 the City Council of the City of Oakley adopted Resolution No. 67-14 which conditionally approved the tentative map for Minor Subdivision MS 14-976 at 900 – 910 Main Street which consists of two proposed parcels (each a "Parcel"), which is further described in the map and legal description attached hereto and incorporated herein as Exhibits A and B respectively.
- В. Condition of Approval 70 requires the Parcel's participation in the provision of funding to maintain police services by voting to approve a special tax ("Special Tax") created by this minor subdivision approval. The election to provide for the tax shall be completed prior to the filing of the final map.
- C. Condition of Approval 71 requires the Parcel's participation in the formation of a mechanism to fund the operation and maintenance of the storm drain system, including storm water quality monitoring and reporting, storm water ponds and any proposed pump stations as well as any levees proposed to be maintained by the City. The appropriate funding mechanism ("Funding Mechanism") shall be determined by the City and may include, but not be limited to, an assessment district, community services district, or community facilities district. Condition of Approval 71 further requires that the funding mechanism shall be formed prior to issuance of a certificate of occupancy, and the project proponent shall fund all costs of formation.
- D. City and Owner, by this Agreement, are implementing Conditions of Approval Numbers 70 and 71.

AGREEMENT

With reference to the foregoing Recitals and in consideration of the mutual provisions, obligations and covenants herein contained, City and Owner agree as follows:

1. Recitals.

The foregoing Recitals are true and correct and are made a part hereof.

2. Support for Annexation.

Owner shall support and take any and all actions necessary to participate in the provision of funding to maintain police services by the Parcel's annexation to Oakley Special Police Tax Area.

Owner shall support and take any and all actions necessary for the Parcel's participation in the formation of a Funding Mechanism for the operation and maintenance of the storm drain system, including City-wide storm water management and discharge control activities.

3. <u>Submission of Assessment Ballots in Favor of Assessment, Special Tax</u>
<u>Ballot in Favor of Special Tax, Ballot for Storm Drain Maintenance Funding Mechanism and Ballot for Offsite Improvement Assessment District.</u>

Upon receipt of an assessment ballot regarding the assessments that shall be annually imposed by the District and/or a special tax ballot regarding the special tax annually imposed for maintenance of police services and/or a ballot regarding the assessments that shall be annually imposed for storm drain maintenance Funding Mechanism on the Parcel and/or a ballot or written request from the City regarding participation in the formation of an assessment district for construction of offsite improvements, Owner shall promptly indicate its support for such assessments and/or special taxes and/or requests by marking the ballot(s) and submitting it as instructed in the ballot materials or as directed in the request. Owner specifically understands that the current assessments levied by the District and the current special taxes for maintenance of police services and the current special taxes for the Funding Mechanism may increase due to inflation and Owner agrees to pay any such increase.

4. Restrictions on Issuance and Processing of Building Permits.

Owner shall not request, and City shall neither issue nor process, any building permits for the Parcel or any structure in/on the Parcel until the annexation to the District, approval of the Special Tax and formation of Funding Mechanism (including the completion of the ballot proceedings is finalized and the assessments and special taxes are authorized to be levied) for the Parcel.

5. Recordation of Agreement.

Prior to issuance of the parcel map, Owner shall record this Agreement in the chain of title for both the Parcel and the designated remainder, such that this Agreement will be identified in any title report prepared for a potential purchaser of either the Parcel or the designated remainder.

6. Issuance of Parcel Map.

City shall not withhold approval of the parcel map for the Subdivision prior to completion of the annexation of the Parcel to the District, approval of the Parcel's Special Tax, formation of the Parcel's Funding Mechanism and prior to Parcel's participation in the formation of an assessment district for the construction of offsite improvements and authorization of the levy of the District assessment, authorization of the levy of the Special Tax, authorization of the levy of Funding Mechanism assessment and pre-payment of eligible development impact fees on the Parcel on account of failure to complete annexation to the District, approval of the Special Tax and formation of Funding Mechanism provided that the Parcel is in substantial compliance with all other conditions of approval and the Parcel is in full compliance with applicable laws.

7. Severability and Integration of Agreement.

This Agreement is an integrated agreement containing the entire understanding of the Parties regarding the matters addressed herein. No amendment or variation of the terms of this Agreement shall be effective unless made in writing and executed by both parties. In the event that any provision of this agreement is finally held or determined to be illegal or void by a court having jurisdiction, the remaining portions of the Agreement remain in full force and effect unless the parts found to be void are wholly inseparable from the remaining portion of the Agreement.

| APPROVED AS TO FORM: | CITY OF OAKLEY |
|------------------------------|--|
| Derek P. Cole, City Attorney | Bryan H. Montgomery, City Manager |
| ATTEST: | OWNER: |
| | Oakley Crossroads, LLC, a California limited liability company |
| Libby Vreonis, City Clerk | Helen Hui, its Manager Ellen zw |

| State of California |) |
|---|---|
| County of <u>Orange</u> On <u>Novembar 7,2014</u> before me, Dersonally appeared | |
| on November 7 2014 hotors ma | Jose A Oxtrea |
| Date Delote Tile, | Here Insert Name and Title of the Officer |
| personally appeared | Name(s) of Signer(s) |
| · | Manieta) di digilioita) |
| JOSE A. ORTEGA Commission # 2009705 Notary Public - California Orange County My Comm. Expires Mar 3, 2017 | who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), 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. |
| My Collini, Expires intercept | I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. |
| | WITNESS my hand and official seal. |
| | Signature: |
| Place Notary Seal Above OP | PTIONAL Signature of Notary Public |
| Though the information below is not required be and could prevent fraudulent remove Description of Attached Document | by law, it may prove valuable to persons relying on the document all and reattachment of this form to another document. |
| Fitle or Type of Document: 506 Division A | unexation and Assessment Authorizatio-Deferral |
| Document Date: November 7, 201 | Y Number of Pages: Five |
| Signer(s) Other Than Named Above: | NH |
| Capacity(ies) Claimed by Signer(s) | |
| Signer's Name: | Signer's Name: |
| ☐ Corporate Officer — Title(s): | □ Corporate Officer — Title(s): |
| ☐ Individual RIGHT THUM OF SIGN | BPRINT ☐ Individual RIGHT THUMBPRINT OF SIGNER. |
| ☐ Partner ☐ Limited ☐ General Top of thum | b here Partner — Limited General Top of thumb here |
| Attorney in Fact | ☐ Attorney in Fact |
| | Strustee |
| J Guardian or Conservator | ☐ Guardian or Conservator |
| J Other: | Uther: |
| Signer Is Representing: | Number of Pages: Five Number of Pages: Five |
| | |

EXHIBIT A

MAP OF SUBDIVISION

[THE COUNTY RECORDER WILL REQUIRE A VERY HIGH RESOLUTION COPY ON 8 ½ BY 11 INCH PAPER]

PARCEL MAP

SUBDIVISION MS 14-976

OWNERSHIP STATEMENT

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AS OWNER: GAKLEY CROSSROADS, ILC, A CALFORNIA LIMITED LIABILITY COMPANY

OWNER'S ACKNOWLEDGEMENT:

STATE OF CALIFORNIA COUNTY OF

WHO PROVED THE BUSS OF SATISFACTORY EXCHANGES TO BE THE PERSONNESS WHO PROVED THE ABOVE SATISFACTORY EXCHANGES SATISFACTORY THE ABOVE SATISFACTORY THEN ALTHOUGH SATISFACTORY THEN ALTHOUGH SATISFACTORY THEN ALTHOUGH SATISFACTORY SATISFACTORY ON THE ABOVE SATISFACTORY SATISFACTORY ON THE SATISFACTORY SATISFACTORY OF WHICH THE PERSON(S) ACTED, DECURED THE ABOVE STATEBENT. TARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY

I CERTIFY UNDER PEDULITY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT. WITNESS MY HAND

MY COMMISSION NUMBER: PRINT NAME OF NOTARY:

COUNTY OF PRINCIPAL PLACE OF BUSINESS! MY COMMISSION EXPIRES:

TRUSTEE'S STATEMENTS

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(need name of holder)



No. 51138 Exp. 9-30-15 2,4

TRUSTEE'S ACKNOWLEDGEMENT:

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I CERTIFY UNDER PEDALIYY OF PEDJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE PORECOING IS TRUE AND CORRECT.

WINESS MY HAND PRINT NAME OF NOTHER: MY COMMISSION EMPIES: COUNTY OF PRINCIPAL PLACE OF BUSINESS:

SUBDIVISION OF PARCEL C, SUBDIVISION MS 5-85, BOOK 127 OF PARCEL MAS, PAGE 10, CONTRA COSTA COUNTY RECORDS CITY OF OAKLEY, CONTRA COSTA COUNTY, CALIFORNIA AUGUST, 2014 DC! ENGINEERING, INC.

DAVID R. CHAPIN, P.L.S. 6761

SURVEYOR'S STATEMENT:

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SE STORY THE STO

I HEREBY STATE THAT THIS PARCEL MAS SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP, IF ANY.

DAVID R. CHAPIN PLS 6761 REGISTRATION EXPIRES:

SEPTEMBER 30, 2014

CITY SURVEYOR'S STATEMENT

I, PRANICS, JOSEPH KBINEDY, CITY SURPEYOR OF THE CITY OF OWLLY, DO HEREBY STATE THAT I HAVE EXAMEDED THIS MAP BAPEL HAP NO 144 SATISTED THAT SAD MAP IS TEXHIGALLY CORREST.

FRANCIS JOSEPH KENNEDY CONTRA COSTA COUNTY, STATE OF CALFORNIA CONTRA COSTA COUNTY, STATE OF CALFORNIA R.C.E. 21771 CKPIKATION DATE: SEPTEMBER 30, 2015

CITY ENGINEER'S STATEMENT:

CATY ENGINEER'S STATEMENT

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KOJROSH ROHANI CHRONERS, CTO F DAKLEY, CONTR. COSTA COUNTY, STATE OF CLIFORNIA R.C.E. 51138 EXPIRATION DATE. SEPTEMBER 30, 2015

SIGNATURE OMISSIONS

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ESEEMENT IN FAVOR MEDONALD'S CORPORATION FOR VEHICLIAR AND PEDESTRAW INGRESS AND ERRES, RECORDED MARCH 23, 1993 AS INSTRUMENT NO. 954–73286 IN BOOK 18383,M PAGE 231 OF OFFICIAL RECORDS. EASEMENT IN FANCE DIREILO WITER DISTRICT, A LOCAL GOVERNMENT AGENCY OF THE STATE OF CHETGRANE FOR WITER LINES, RECORDED AFRIL 2, 2003 AS INSTRUMENT NO. 2003—0151995, OFFIGHA, RECORDS. EXESSABLY IN EXPORT PEC OT CONLECT, SUDDICES, SIBBONISON OF THE STATE OF CALLEGINGS OF THE STATE, SERVER, AND CALLEGINGS OF CONMANCE THERE, SERVER, AND CASE PRESENCE OF CONTROL THERE, SERVER, AND CASE PRESENCE OF CASE CASE CASE OF CONTROL OF CASE CASE CASE OF CA

CITY CLERK'S STATEMENT:

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LIBBY VRECNUS
OTH CLERK AND CLERK OF THE CITY COUNCIL OF
THE CITY OF OAKLEY, CONTRA COSTA COUNTY,
STATE OF CALIFORNIA,

DAY OF

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND THIS

CITY COUNCIL STATEMENT:

I, KENN ROWM, PUBLIC WRINKS DIRECTUR OF THE COTY OF OMELY, HERBIY STATE THAT THE CITY COUNCIL. OF THE CITY COUNCIL. OF THE CITY OF OMELS THIS SUBPRINCED THE TUTATINE MAP FOR PRICED LIMP, MS. 14-978 DATED LILLY B, 2014 WHICH INCLUDES THIS SUBDINGON, LIPON WHICH THIS FINAL MAP IS BASED.

COSTA COUNTY, KEVIN ROHANI PUBLIC WORKS DIRECTOR, CIFY OF OAKLEY, CONTRA CI STATE OF CALIFORNIA

COUNTY RECORDER'S STATEMENT:

THIS MAP, ENTILLD THAKEL MAP HIS 14-97F IS HEREIF ACCEPTED FOR RECORDATION, SHOWNO A CLEAR TITLE AS PER LETTER OF THE WINNERSHITH NAD MITLE BUSHOMS CONSARY, DATED THE A LOAY OF FERMANY, 2014, AND ATTER ENAMINES THE SHAMEN SHAMEN AND COMPLETS IN ALL SHESPECTS WITH THE PROVISIONS OF STATE LAWS AND LOCAL, OPTIMANESS SOFERING THE FILMS OF SUDDIVISIONS OF STATE LAWS AND LOCAL, OPTIMANESS SOFERING THE FILMS OF SUDDIVISIONS OF STATE LAWS AND LOCAL, OPTIMANESS SOFERING THE FILMS OF SUDDIVISIONS.

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COUNTY RECORDER COUNTY OF CONTRA COSTA STATE OF CALIFORNIA

BY: DEPUTY COUNTY RECORDER

CLERK OF THE BOARD OF SUPERVISORS STATEMENT:

I HEREBY STATE, AS CHECKED BELOW, THAT:

() A TX BOND ASCURIO, PANAEDT OF ALL TARES WHICH ARE NOW A LEN, BUT NOT YET PAYABLE, RESERVE AND FILED WITH THE BOARD OF SUPERVISIONS OF CONTRA COSTA, COUNTY, STATE OF OLD/PRIVE.

() ALL TAXES DUE HAVE BEEN PAID, AS CERTIFIED BY THE COUNTY REDEMPTION OFFICER.

CLERK OF THE BOARD OF SUPERVISORS AND COUNTY ADMINISTRATOR OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA

BY: DEPUTY CLERK

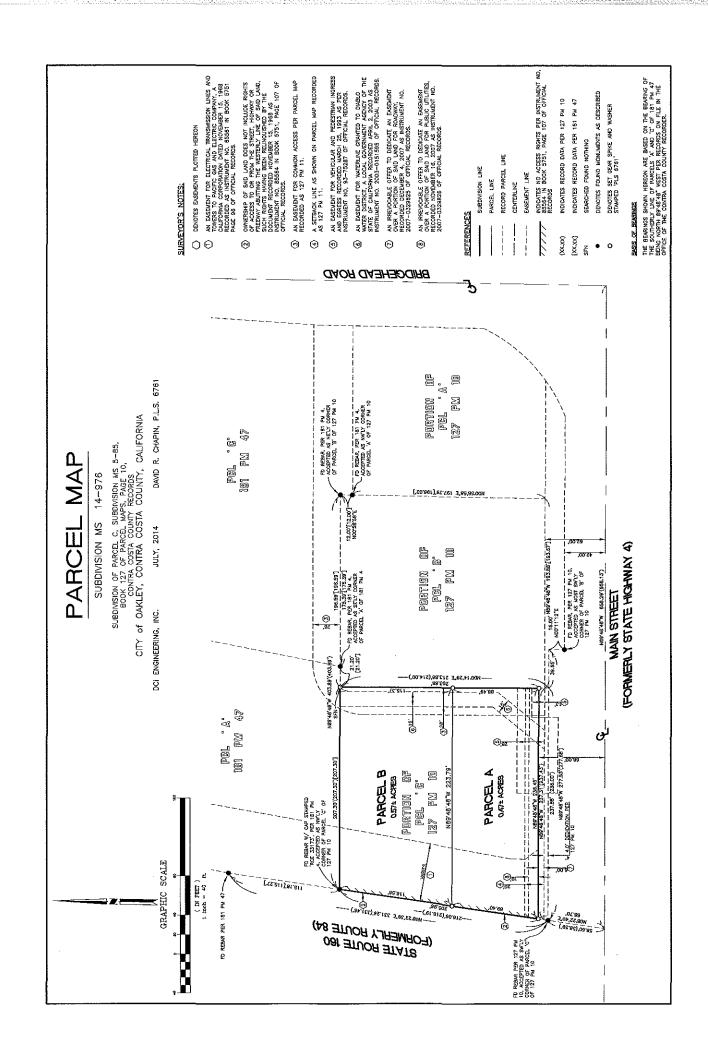


EXHIBIT B

LEGAL DESCRIPTION OF SUBDIVISION

EXHIBIT B

LEGAL DESCRIPTION OF SUBDIVISION

| The land referred to is situated in the City of Oakley, County of Contra Costa, |
|---|
| State of California, and is described as follows: |
| Parcels A and B as shown on the Parcel Map MS 14-976, Filed, |
| 2014, in Book of Parcel Maps, Pages through, inclusive, Contra |
| Costa County Records. |

RESOLUTION NO. XX-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKLEY APPROVING THE DEFERRED IMPROVEMENT AGREEMENT WITH OAKLEY CROSSROADS, LLC FOR MINOR SUBDIVISION MS 14-976

WHEREAS, the City Council of the City of Oakley, California, wishes to enter into a Deferred Improvement Agreement with Oakley Crossroads, LLC for the development of a minor subdivision known as MS 14-976; and

WHEREAS, this agreement will require the developer to complete approximately \$55,535.00 in public improvements and drainage in accordance with the project conditions of approval and City standard construction design.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Oakley that the Deferred Improvement Agreement with Oakley Crossroads, LLC is hereby approved and the City Manager is hereby authorized to execute the Deferred Improvement Agreement for the development of MS 14-976 in the form attached hereto as <u>Exhibit A</u>.

PASSED AND ADOPTED by the City Council of the City of Oakley at a meeting held on the 18th of November, 2014 by the following vote:

| AYES: NOES: ABSTENTIONS: | |
|--------------------------------|-------------------|
| ABSENT: | APPROVED: |
| ATTEST: | Randy Pope, Mayor |
| Libby Vreonis, City Clerk | Date |

RESOLUTION NO. XX-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKLEY, CALIFORNIA, APPROVING A SUBDIVISION ANNEXATION AND ASSESSMENT AUTHORIZATION DEFERRAL AGREEMENT WITH OAKLEY CROSSROADS, LLC FOR MINOR SUBDIVISION 14-976

WHEREAS, Condition of Approval 70 for Minor Subdivision 14-976 requires the project to participate in the funding to maintain police services; and

WHEREAS, Condition of Approval 71 for Minor Subdivision 14-976 requires the project to participate in the formation of a mechanism to fund the operation and maintenance of the storm drain system; and

WHEREAS, the process for establishing a Special Police Tax Area has not been completed at this time; and

WHEREAS, the formation of a mechanism to fund the operation and maintenance of the storm drain system has not been completed; and

WHEREAS, Oakley Crossroads, LLC is requesting that the Parcel Map for Minor Subdivision 14-976 be filed, and is willing to enter into an agreement that, among other things, will allow her to file the map but will prohibit her from selling any lots until the assessment district annexations are complete.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the City Council of the City of Oakley that the Subdivision Annexation and Assessment Authorization Deferral Agreement with Oakley Crossroads, LLC is hereby approved and the City Manager is hereby authorized to execute the Subdivision Annexation and Assessment Authorization Deferral Agreement for Minor Subdivision 14-976, subject to review and approval by the City Attorney.

PASSED AND ADOPTED by the City Council of the City of Oakley at a meeting held on the 18th of November, 2014 by the following vote:

| NOES: ABSTENTIONS: ABSENT: | |
|----------------------------------|-------------------|
| | APPROVED: |
| | · |
| ATTEST: | Randy Pope, Mayor |
| | |
| Libby Vreonis, City Clerk | Date |

AVEC.

RESOLUTION NO. XX-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKLEY CALIFORNIA, APPROVING THE PARCEL MAP TITLED "PARCEL MAP MS 14-976" LOCATED AT 900 – 912 MAIN STREET

WHEREAS, on May 7th, 2014, Lisa Sunderland ("APPLICANT") submitted an application on behalf of Oakley Crossroads, LLC ("OWNER") for a Tentative Parcel Map (TPM 01-14) to subdivide the 1.1 acre site into two parcels located at 900 – 912 Main Street, APN: 051-052-063; and

WHEREAS, on July 8th, 2014 the City of Oakley adopted Resolution 67-04 which conditionally approved the tentative map for Minor Subdivision MS 14-976 at 900 – 912 Main Street which includes two proposed parcels.

WHEREAS, OWNER has requested that the City Council approve the Parcel Map; and

WHEREAS, the City Engineer has determined that the final parcel map is in substantial compliance with the approved tentative parcel map and that the applicable conditions of approval have been satisfied; and

WHEREAS, the City Surveyor has determined that the map is technically correct.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the City Council of the City of Oakley that the parcel map labeled "Parcel Map, MS 14-976", as prepared by DCi Engineering be and hereby is approved.

PASSED AND ADOPTED by the City Council of the City of Oakley at a meeting held on the 18th of November, 2014 by the following vote:

| Libby Vreonis, City Clerk | Date |
|--------------------------------|-------------------|
| ATTEST: | Randy Pope, Mayor |
| ABSENT: | APPROVED: |
| AYES: NOES: ABSTENTIONS: | |

OWNERSHIP STATEMENT

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AS OWNER: GAGLEY CROSSROADS, ILC, A CALIFORNA LIMITED LIABILITY COMPANY

OWNER'S ACKNOWLEDGEMENT:

~ ss STATE OF CALIFORNIA COUNTY OF

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CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE PORECOING IS TRUE AND CORRECT. WITNESS MY HAND

PRINT NAME OF NOTARY. AT COMMISSION NUMBER:

MY COMMISSION EXPIRES:

COUNTY OF PRINCIPAL PLACE OF BUSINESS.

TRUSTEE'S STATEMENT:

THE UNDESSONED, AS TRUSTEE UNERR THE DEED OF TRUST RECORDED OF OFFICIAL RECORDS. TO SEN SHAPE NOW IN AND CONSIDER TO THE EDGLINGON OFFICE STATISTIENED WITH ON THE PRESONAND MEDICAL SECONDARY OF THE SENSONAND WESTERNINGS AND DESCONDARY THEORY.

(need name of holder)



IRUSTEE'S ACKNOWLEDGEMENT:

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WITNESS MY HAND
PRINT NAME OF NOTARY:
NY COMMISSION NUMBER.
COUNTY OF PRINCIPAL PLACE OF BUSINESS:

SUBDIVISION MS

SUBDIVISION OF PARCEL C, SUBDIVISION MS 5-85.
BOOK 127 OF PARCEL MAS, PAGE 10,
CONTRA COSTA COUNTY RECORDS
CITY OF OAKLEY, CONTRA COSTA COUNTY, CALIFORNIA

AUGUST, 2014 DCI ENGINEERING, INC.

DAVID R. CHAPIN, P.L.S. 6761



SURVEYOR'S STATEMENT:

THIS MAP WE REPREAD TO THE OR HUNDER WIDERCHMA AND IS BASED WOOD, A FILE START IN FORCEMENT OF REQUIREMENT OF THE SUBMISSION WAS ATT AND COOL CROWNER, AND THE REQUIREMENT OF THE SUBMISSION WAS ATT AND COOL CROWNER, AND COOL THE LOWER WILL DESIRABLY BE OFFICED WHEN THE POSTRION BOOKINGT. AND SUBMISSION OF SUBMISSION OF HIS PARKEL WAS CONTANTS TO BE RETRACED. THE NEXT OF THIS PARKEL WAS CONTANTS TO A ACKES, MORE

I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP, IF ANY.

DATE

DAVID R. CHAPIN PLS 6761 REGISTRATION EXPIRES: SEPTEMBER 30, 2014

I, FRANCIS, JOSEPH KENNEDY, CITY SLIPKETOR OF THE CITY OF OMKLEY, DO HEREBY STATE THAT I HAVE EXAMINED THIS LAW EMITTED THROED, MEP INS 14-878-AND I AM SATISTIED THAT SAID MAP IS TECHNICALLY COPRESENT. CITY SURVEYOR'S STATEMENT

FRANCIS JOSEPH KENNEDY SENECYCK, CRTV OF OAKLEY, CONTRA COCTA COUNTY, STATE OF CALIFORNIA R.C.E. 21771 CKPIRATION DATE: SEPTEMBER 39, 2015

PATE

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CITY ENGINEER'S STATEMENT:

OITY ENGINEER'S STATEMENT

I KORROSH ROWN, CAT PROTEED OF THE CAT OF PALLEY, TO PRESENT THAT HAVE NO BEST THAT HAVE NO BEST THAT HAVE NO BEST THAT HAVE NO BEST THAT SHOWN ON THE TRANSPER PRESENT WE PRESENT THAT SHOW THE TRANSPER PRESENT THAT SHOWN ON THE TRANSPER PRESENT THAT THE THAT OF OR PALLEY OF A THAT THE THAT SHOWN HAT PROPERTY HAT THE THAT SHOWN HAT PROVIDED HE THAT THE THAT SHOWN HAT THE THE SHOW THAT PROPERTY HAT THE THE SHOWN HAT SHOWN HAT SHOWN HAT THE THE SHOWN HAT SHOWN HAT SHOWN HAT SHOWN HAT SHOWN HAT SHOWN HAT THE THE SHOWN HAT THE THE SHOWN HAT SHOWN HA

KOURGSH ROHANI TOT ENDINEES, CITY OF OAKLEY, COMTRA, COSTA, COLVITY, STATE, OF CALIFORNIA R.C.E., 51138 EXPERATION DATE: SEPTEMBER 30, 2015

SIGNATURE OMISSIONS

EAEEMENT IN FAVOR OF PACIFIC GAS AND ELECTRIC, A CALFORMIA CORPORATION OWNER OF AN EAEMENT FOR ELECTRICAL TRAVARISON LINES. AND OWNER RECORDED INVERNER 16, 1968 AS INSTRUMENT IN G. 19561 IN BOOK 5751, PAGE 96 OF OFFICIAL RECORDS. PURSUANT TO SECTION 66436 (a)(3)(A) OF THE SUBDIVISION MAP ACT, THE SICHATURES OF THE FOLLOWING OWNERS OF EASEMENTS AND/OR OTHER INTERESTS HAVE BEEN OMITTED:

EKSEMENT IN FAVOR MEDOMALO'S CORPOPATION FOR VEHICLEAR AND PEDESTRIAN INGRESS AND EGRESS, RECORDED MARCH ZS., 1993 AS INSTRUMENT NO. 93-75288 IN BOOK 1838ZM PAGE ZST OF OPPETAL RECORDS. ESSENENT IN FAVOR DIMELO WATER DISTRICT, A LICAL GOVERNMENT AGENCY OF THE STATE OF CALLFORMA FOR WATER LINES, RECORDED APRIL 2, 2003 AS INSTRUMENT NO. 2003—0191995, OFFICIAL RECORDS ESSENDIT IN FROOT PITE COTTO OWELY. A POLITICAL SUBDIASION OF THE STATE OF CALLPONINE TO PROMISE. THE STATE, SWER, AND CALLPONINE TO PETERS. INDERGROUND CABLES, WIRSTAMD CONDUITS FOR ELECTROCAL TELENISM AND TELEPHONE SUBPRICES, LIGHTS, LALLS, CAPITALED MAIL DELIFERT SOURCE AND NAT AND ALL OTHER UNITS SAND CALLS CAPITALED MAIL DELIFERT SOURCE AND NAT AND ALL OTHER UNITS SAND CALL CAPITED AND CALL OTHER UNITS, AND CALL APPLIED CALL CAPITED AND CAPITED AND CAPITED CALL RECORDED. DECISIOSER, 4, 2007. AS INSTRUMENT NO. 2007-0288258

CITY CLERK'S STATEMENT:

1. LIBEY VREDNES, OTT CLERK AND CLERK OF THE OTT COUNCIL, OF THE OTT OF GAKER, DO HERBEY CERTIFICATION AND MAN SET I CAPACILS, CONSESSING OF TWO CONSESSIONS. THIS STATEMENT BRING OF STATEMENT DIRECTORY, WAS PRESSYDD TO THE OTT COUNCIL, AS PROVIDED BY CLERK METHING THEORY THEORY WAS PRESSYDD TO THE OTH COUNCIL, DO THE COUNCIL OF THE OTHER OT

UBBY VREONIS CITY DERRY AND CLERK OF THE CITY COUNCIL OF THE CITY OF ONLIEN, CONTRA COSTA COUNTY, STATE OF CALFORNIA DAY OF IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND THIS ____

CITY COUNCIL STATEMENT:

I, KEWA ROWAI, PUBLIC WHAKS DRECTION OF THE CITY OF OAVLEY, HEREEN STATE THAT THE CITY COLMICIL. OF THE CITY OF OANLEY HIS MERCHED THE TRITATING MAP FOR PARED, MAP 14—876 DATEJ JULY 6, STAT WHICH INCLUDES THIS SUBDINGON, LIPAN WHICH THIS FINAL MAP IS BASED.

COSTA COUNTY, KEVIN ROHANI PUBLIC WORKS DIRECTOR, CITY OF OAKLEY, CONTRA CO STATE OF CALIFORNIA

COUNTY RECORDER'S STATEMENT.

THIS MAP ENTILLED THROES, WAS 14-970'S HERBEY ACCEPTED FOR RECORDANDAL SHOWNO A CLEAR THAT LAS FOR LITTLE OF STEEL SHOWNOWN CAN CLEAR THE ASSESSMENT OF THE WINNESSMENT SHOWN THE SHOWNESSMENT OF THE SHOWN OF THE SHOWN THE SHOW THE SHOWN THE SHOWN

8 RECORDED AT THE REQUEST OF COMMONRELLH, UND TITLE INSURANCE COMPANY AT THE THE THE THE THE THREE THREET THR

COUNTY RECORDER COUNTY OF CONTRA COSTA STATE OF CALIFORNIA

DEPUTY COUNTY RECORDER

CLERK OF THE BOARD OF SUPERVISORS STATEMENT: I HEREBY STATE, AS CHECKED BELOW, THAT:

() A TAX BOND ASSURING PAYNENT OF ALL TAXES WHICH ARE NOW A LEN, BUT NOT YET PAYNELS, WHAS BEEN RECENTED AND FILED WITH THE BOMD OF SUPERNISORS OF COMPTA, COSTA COUNTY, STATE OF CALL'DOWN.

() ALL TAXES DUE HAVE BEEN PAID, AS CERTIFIED BY THE COUNTY REDEMPTION OFFICER.

CLERK OF THE BOARD OF SUPERVISORS AND COUNTY ADMINISTRATOR OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA

