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Title: Consider recommendations regarding the Stubblefield Extension easement and authorization to

construct, County Project No. 720767, Fourth District, as follows: (4/5 Vote Required)

a) Accept an Exclusive Easement Deed for road improvements on County APNs 101-400-001 and 101-400-002 from Rice Ranch Ventures, L.L.C. by authorizing the Clerk of the Board to execute the

Certificate of Acceptance;

b) Authorize the Director of Public Works to enter into a reimbursement agreement for an amount not

to exceed \$325,000.00 with Martin-Ferrell Homes (a local vendor) for the construction of the

Stubblefield Road extension; and

c) Approve Budget Revision No.0000801.

Sponsors: PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Easement Deed, 3. Budget Revision Request No. 0000801

Date	Ver.	Action By	Action	Result
3/16/2010	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the Stubblefield Extension easement and authorization to construct, County Project No. 720767, Fourth District, as follows: (4/5 Vote Required)

- a) Accept an Exclusive Easement Deed for road improvements on County APNs 101-400-001 and 101-400-002 from Rice Ranch Ventures, L.L.C. by authorizing the Clerk of the Board to execute the Certificate of Acceptance;
- b) Authorize the Director of Public Works to enter into a reimbursement agreement for an amount not to exceed \$325,000.00 with Martin-Ferrell Homes (a local vendor) for the construction of the Stubblefield Road extension; and
- c) Approve Budget Revision No.0000801.