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**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on _____ by the following vote:

AYE: ☐

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐

Resolution No. _____

IN THE MATTER OF: Approving the Stormwater Management Facilities Operation and Maintenance Agreement for land use permit LP16-02031 (APN's 099-160-026 & 099-160-027), for a project being developed by CP Logistics Willow Pass, LLC, as recommended by the Public Works Director, Bay Point area. (District V)

WHEREAS the Public Works Director has recommended that he be authorized to execute the Stormwater Management Facilities Operation and Maintenance Agreement with CP Logistics Willow Pass, LLC, as required by the Conditions of Approval for land use permit LP16-02031. This agreement would ensure the operation and maintenance of the stormwater facilities in accordance with the approved Stormwater Control Plan and approved Operation and Maintenance Plan for land use permit LP16-02031, which is located at 4000 Evora Road in the Bay Point area.

NOW, THEREFORE, BE IT RESOLVED that the recommendation of the Public Works Director is APPROVED.

**Contact: Kellen O'Connor
(925) 313-2278**

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

C: Larry Gossett-Engineering Services, Kellen O'Connor-Engineering Services, Anthony DiSilvestre, Engineering Services, Renee Hutchins- Records, Karen Piona- Records, Michelle Mancuso-Watershed Program/ Flood Control, John Steere,-Watershed Program/Flood Control, Catherine Windham-Flood Control, CP Logistics Willow Pass, LLC.