2

3

5

6

7

^

9

10 11

12

13

14

15

16

17

18

19 20

21

22

23

24

25

26

27

28

Recording Requested for the Benefit of the County of Fresno, Department of Public Works And Planning

When Recorded Return To:
Department of Public Works
And Planning
Development Services
Division Stop 214
Attn: Development Engineering

Exempt from Recording Fees: Government Code §§ 27383, 27388.1(a)(2)(D) (AB 110, SB 2)

## AMENDMENT NO. 1 TO

## COUNTY OF FRESNO SUBDIVISION AGREEMENT 18-236

THIS Amendment No. 1 to County of Fresno Subdivision Agreement 18-236 (hereinafter "AMENDMENT NO. 1") is made and entered into this <a href="24th">24th</a> day of <a href="November">November</a>, 2020 by and between the COUNTY OF FRESNO, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and JPJ INCORPORATED, a California Corporation, whose address is 7030 N. Fruit Avenue, Suite 101, Fresno, CA 93711, the subdivider of Tract No. 4968 and referred to herein as "SUBDIVIDER." This AMENDMENT NO. 1 amends that certain County of Fresno Subdivision Agreement, number 18-236 (hereinafter the "AGREEMENT"), entered into on May 1, 2018 by and between the COUNTY and SUBDIVIDER.

## **RECITALS**

- A. On May 1, 2018, the Board of Supervisors ("BOARD") approved a Final Map for Tract No. 4968, a 106-lot subdivision in the R-1-C (Single-Family Residential, 6,000 squarefoot minimum lot size) and R-2-C (Low Density Multiple Family Residential, 6,600 squarefoot minimum parcel size) Zone Districts, located on the south side of Millerton Road between Friant and Auberry Roads referred to herein as "TRACT 4968."
- B. The COUNTY, under Section 17.48.400 of the Ordinance Code of the County of Fresno (hereinafter, the "COUNTY's Ordinance Code") requires SUBDIVIDER to make certain dedications and construct certain works or improvements subject to acceptance and

provide fresh potable water into the County Service Area delivery system for then-current

needs as well as those additional needs anticipated with the future population growth and

27

28

development within County Service Area No. 34 up until such time as the backup lake pump generator is in-place and operational according to the COUNTY's requirement, as provided herein.

- K. COUNTY has requested that, upon the conclusion of such interim alternative, SUBDIVIDER shall transfer ownership of the Mobile Pump and Generator to COUNTY, at no cost to COUNTY, and SUBDIVIDER is agreeable to such request, as provided herein.
- L. SUBDIVIDER shall bear all costs associated with the interim alternative, and such transfer of ownership of the Mobile Pump and Generator to the COUNTY, and the COUNTY shall bear none of such costs, except only those costs of the COUNTY associated with the COUNTY's operation of the interim alternative while the Mobile Pump and Generator is in the possession of the COUNTY, and fully operational according to the manufacturer's requirements, and the COUNTY's ownership of the Mobile Pump and Generator, as provided herein.

## **AGREEMENT**

In consideration of the foregoing recitals, which are incorporated herein by reference, and of the following covenants and conditions, SUBDIVIDER and COUNTY mutually agree to amend the AGREEMENT as provided in this AMENDMENT NO. 1 as follows:

- Section V, paragraph 9 of the AGREEMENT (constituting lines 6 and 7, inclusive, of page
   is hereby deleted in its entirety and replaced with the following:
  - 9.a. That SUBDIVIDER shall transfer to the COUNTY ownership, free and clear of any and all liens, encumbrances, security interests, claims of any creditors, or court orders (collectively, "Claims"), of the backup lake pump generator (hereinafter "Permanent Generator"), which shall be in-place at a suitable permanent location, and fully operational according to the manufacturer's requirements, and SUBDIVIDER shall assign all of the manufacturer's warranties for the Permanent Generator to the COUNTY, prior to the COUNTY's issuance of a building permit for the 53<sup>rd</sup> home in TRACT 4968.

9.b. Notwithstanding Section V, paragraph 9.a., above, the Director may issue, at his or her sole and absolute discretion, additional building permits for single family residences, beyond 52 and up to the 106 lots that were created by TRACT 4968, based upon the SUBDIVIDER's measurable progress made towards satisfying the requirements of Section V, paragraph 9.a., above, for the Permanent Generator, provided that (i) the SUBDIVIDER is not in default of this Agreement, and (ii) a mobile pump and generator, including a lake pump and motor assembly, along with all necessary appurtenances and controls (hereinafter "Mobile Pump and Generator") has been approved by the Director for purchase by the SUBDIVIDER and will be made available for the COUNTY's use, as provided in this paragraph 9.b. of Section V, commencing prior to the COUNTY's issuance of a certificate of occupancy for any single family residence beyond the 53rd lot created by TRACT 4968, or at a time as determined by the Director, whichever is earlier, and continuing at all times until the Director accepts the Permanent Generator. The Director's release of any portion of the additional building permits, or certificates of occupancy, for single family residences, beyond 52 and up to the 106 lots that were created by TRACT 4968, shall not obligate the Director to release any such remaining additional building permits, or certificates of occupancy. Said Mobile Pump and Generator shall have sufficient capacity to reliably provide fresh potable water, meeting all requirements of all federal, state and local health and safety laws and regulations, even in the event of a power outage or other system failure, from a freshwater body into the County Service Area No. 34 (hereinafter "CSA 34") water delivery system for said system's then-current needs as well as those additional needs anticipated with the future population growth and development within CSA 34, as determined by the Director in his sole and absolute discretion, up until such time as the Permanent Generator is in-place and fully operational according to the manufacturer's requirements. SUBDIVIDER shall deliver the Mobile Pump and

Generator in good working condition to the COUNTY, at any location of the Director's choosing, within five (5) miles of Millerton Lake, within forty eight (48) hours written or oral notice by the COUNTY to SUBDIVIDER that an emergency situation exists for the CSA 34 water delivery system, as determined by the Director. The COUNTY is not responsible in any way under this AGREEMENT or any amendment hereto for the purchase, transportation, storage, repair, maintenance, delivery, removal, acceptance, or approval of the Mobile Pump and Generator, provided however, the COUNTY shall have the right to own the Mobile Pump and Generator as provided in paragraph 9.c. of Section V. SUBDIVIDER is responsible for all costs associated with the purchase, transportation, storage, repair, maintenance, delivery, installation/startup, removal, and approvals for the Mobile Pump and Generator prior to SUBDIVIDER's transfer of ownership of the Mobile Pump and Generator to the COUNTY pursuant to paragraph 9.c. of Section V.

9.c. Notwithstanding any of the foregoing in paragraphs 9.a and 9b. of Section V, prior to May 1, 2023, and at SUBDIVIDER's sole cost, (i) SUBDIVIDER shall transfer to the COUNTY (or CSA 34, if requested by the Director) ownership, free and clear of any and all Claims, of the Permanent Generator, which shall be in-place at a suitable permanent location, and fully operational according to the manufacturer's requirements, (ii) SUBDIVIDER shall assign all of the manufacturer's warranties for the Permanent Generator to the COUNTY (or CSA 34, if requested by the Director), (iii) SUBDIVIDER shall transfer to the COUNTY (or CSA 34, if requested by the Director) ownership, free and clear of any and all Claims, of the Mobile Pump and Generator, which shall be fully operational according to the manufacturer's requirements, and in good condition, subject to its normal and reasonable wear taking into account the requirements for its repair and maintenance under paragraph 9.b of Section V, and assign all of the manufacturer's warranties for the Mobile Pump and Generator to the COUNTY

1			
1		(or CSA 34, if requested by the Director), and (iv) SUBDIVIDER shall provide the	
2		manufacturer's operating manual for Mobile Pump and Generator to the	
3		COUNTY, all as determined by and subject to the acceptance of the Director.	
4	1.	1. Unless expressly modified by the terms of this AMENDMENT NO. 1, all other terms of	
5		the AGREEMENT remain in full force and effect.	
6	2.	2. This AMENDMENT 1 may be executed in two or more counterparts, each of which shall	
7	be deemed an original, and all of which taken together shall constitute one and the same		
8		instrument.	
9	3.	3. Each individual executing or attesting this AMENDMENT 1 hereby covenants, warrants,	
10		and represents to the other party: (1) that he or she is duly authorized to execute and	
11		deliver this AMENDMENT 1 on behalf of his or her respective party in accordance with	
12		the following: for SUBDIVIDER, its articles of organization or operating agreement, and	
13		for COUNTY, its governing legal authority; (2) that this AMENDMENT 1 is binding upon	
14		his or her respective party; and (3) that his or her respective party is duly organized and	
15	legally existing in good standing in the State of California.		
16			
17			
18			
19			
20			
21		(Signature page follows.)	
22			
23			
24			
25			
26			
27			

1	IN WITNESS WHEREOF, the parties	hereto have caused this AMENDMENT NO. 1 to	
2	be executed as of the day and year first above	e written.	
3	SUBDIVIDER	COUNTY OF FRESNO	
4	JPJ, Incorporated, a California Corporation		
5	1) Do	C AD DIA 1	
6	John Bonadelle, President	Ernest Buddy Mendes, Chairman of the	
7		Board of Supervisors of the County of Fresno	
8		ATTEST:	
9		Bernice E. Seidel Clerk of the Board of Supervisors	
10		County of Fresno, State of California	
11		By: On soi Curel	
12		Deputy	
13			
14	ORG: 43600200 FUND: 0001 SUBCLASS: 10000		
15	ACCOUNT: 4910		
16	G:\4360Dev_Engr\ADMIN\Board Agenda items\AMENDMENT NO. 1.docx		
17	and a second sec	TTO, LINGUIS	
18			
19			
20			
21			
22			
23			
24			
25			
26			

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
STATE OF California )SS  COUNTY OF Fresno  On November 17, 2020 before me, Anna M Renna , Notary Public, personally appeared  John A. Bonadelle  who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the withir 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.  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  ANNA M. RENNA NOTARY PUBLIC - CALIFORNIA COMMISSION # 2300006 FRESNO COUNTY
My Comm. Exp. August 30, 2023  This area for official notarial seal.
OPTIONAL SECTION - NOT PART OF NOTARY ACKNOWLEDGEMENT CAPACITY CLAIMED BY SIGNER
Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the documents.  INDIVIDUAL  CORPORATE OFFICER(S) TITLE(S)
PARTNER(S) LIMITED GENERAL  ATTORNEY-IN-FACT TRUSTEE(S) GUARDIAN/CONSERVATOR OTHER SIGNER IS REPRESENTING:
Name of Person or Entity  Name of Person or Entity
OPTIONAL SECTION - NOT PART OF NOTARY ACKNOWLEDGEMENT Though the data requested here is not required by law, it could prevent fraudulent reattachment of this form. THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED BELOW
TITLE OR TYPE OF DOCUMENT:  NUMBER OF PAGES  DATE OF DOCUMENT
NUMBER OF PAGES DATE OF DOCUMENT  SIGNER(S) OTHER THAN NAMED ABOVE  Reproduced by First American Title Company 11/2007
Reproduced by Pilst American fille Company 11/200/