

MEMORANDUM

To: Carmen Mosley, Sr. Fiscal Services Mgr.
Public Works Department



From: Jane Oliver, Bond Coordinator
Public Works Department

Date: February 13, 2018

Subject: **RYE WILDERNESS, PHASE IV-B
PDR-03-08/FSP-05-67
ACCEPT VERIFICATION CERTIFICATE
FOR PUBLIC FINAL LIFT OF ASPHALT**

For your information:

The developer has requested an extension on the final lift of asphalt for this project, which will be publicly maintained. The developer has started building homes in the development and is requesting the extension in order to complete the project without marring the roadway. The Public Works Department has reviewed the request and is in agreement with the Developer's request. This action is to extend the agreement and security to ensure the developer is not in default with the agreement previously provided. Therefore, per R-14-86, the following form of action is required:

SURETY BOND NO. 1001058904 WILL REMAIN IN PLACE. This Surety will be used to secure the one (1) year extension for the required public final lift of asphalt improvements agreement, (see below). Note: No extension agreement is required with the new County format.

- **Acceptance of**, the Verification Certificate in conjunction with the agreement previously approved;
 - **Surety Bond No 1001058904**, Verification Certificate dated January 8, 2018 issued through U.S. Specialty Insurance Co.;
 - **Expiration Date** – March 18, 2019;
 - **Amount of Performance Bond** \$58,960.20.

Instructions to Board Records

Copies of release request to: Claudia Campos (Claudia.campos@ManateeClerk.com), Julie Jensvold (Julie.jensvold@ManateeClerk.com), Abby Lindecamp (abby.lindecamp@ManateeClerk.com), Andy Richardson (ARichardson1@drhorton.com), and Jane Oliver (jane.oliver@mymanatee.org).

cc: Records Management
Kenneth LaBarr, Infrastructure Inspections Div. Mgr., Public Works
Andy Richardson, D.R. Horton, Inc.

Attachments

Public Works Department
Fiscal Division
1022 26th Avenue East, Bradenton, FL 34208
Phone number: (941) 708-7450

**VERIFICATION CERTIFICATE FOR
Surety Bond for Performance of Required Improvements
“Rye Wilderness Phase 4B”**

THIS IS TO CERTIFY that Bond No. 1001058904 issued by U.S. Specialty Insurance Company dated this 18th day of March, 2016, in the amount of Fifty Eight Thousand Nine Hundred Sixty and 20/100 Dollars (\$58,960.20), on behalf of D.R. Horton, Inc. (as Principal), and in favor of County of Manatee, State of Florida, (as Obligee), remains in effect, subject to all its agreements, conditions and limitations.

Signed, sealed and dated this 8th day of January, 2018.

U.S. Specialty Insurance Company

BY: Margaret A. Ginem
Margaret A. Ginem, Attorney-in-Fact
& FL Licensed Resident Agent

c/o Willis of Florida, Inc.
4211 W. Boy Scout Blvd., Ste. 1000
Tampa, FL 33607
Inquiries: (813) 281-2095

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Anett Cardinale, Margaret A. Ginem or Brandy L. Baich of Tampa, Florida

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Seventy Five Million***** Dollars (\$ *75,000,000.00*).

This Power of Attorney shall expire without further action on November 3, 2019. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of November, 2016.

AMERICAN CONTRACTORS INDEMNITY COMPANY U.S. SPECIALTY INSURANCE COMPANY

Corporate Seals



By:

[Signature] Daniel P. Aguilar, Vice President

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
County of Los Angeles SS:

On this 1st day of November, 2016, before me, Sabina Morgenstein, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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 [Signature] (Seal)



I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 8th day of January, 2018.

Corporate Seals



[Signature]

Kio Lo, Assistant Secretary

Bond No. 1001058904
Agency No. 16593