

RESOLUTION NO. 2024-4529

**A RESOLUTION ACCEPTING THE FINAL PLAT OF THE RESERVE, PURSUANT TO O.S. TITLE 19 §868.8.
(A Single-Family Residential Subdivision)**

WHEREAS, the Oklahoma County Planning Commission did on September 19, 2024, approve the Final Plat of The Reserve, (FP-2024-06), more described as follows:

A part of the Southwest Quarter (SW/4) of Section 1, Township 12 North, Range 1 East of the Indian Meridian, Oklahoma County, Oklahoma, more particularly described as follows, to wit: BEGINNING at a point 1577.28 feet South of the Northwest Corner of said SW/4; Then running South 525.76 feet; Then S 89°31'12" E a distance of 1518.27 feet; Then N 00°05'36" W a distance of 527.84 feet; Then N 89°35'55" W a distance of 1517.40 feet to the point of beginning; Containing 18.31 acres, more or less.

Location: NE 63rd St. & Harrah Rd. (County Highway District #2)

And WHEREAS, a maintenance bond (Bond No. CIC1954014), executed on September 16, 2024, in the amount of \$6,500.00 was posted by Ablez Construction Company to assure Erosion Controls for a term of one (1) year after final approval of the subdivision.

And WHEREAS, a maintenance bond (Bond No. RCB0054194) was posted as surety, executed July 25, 2024, in the amount of \$144,672 by Secure Pavement, LLC to assure completion of paving and storm drainage improvements. Said bond shall not expire until two (2) years after the final approval of the subdivision.

And NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby approves the Erosion Control and Paving/Storm Drainage Improvements Bond and accepts and authorizes the Final Plat of The Reserve, to be placed on record.

The roads will be maintained by the County _____
The roads will not be maintained by the County. X

APPROVED:

**BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA**

Stacey Trumbo, P.E.,
County Engineer

Chairman

ATTEST:

Member

Maressa Treat
County Clerk

Member

APPROVED as to form and legality this _____ day of _____, 2024.

Assistant District Attorney

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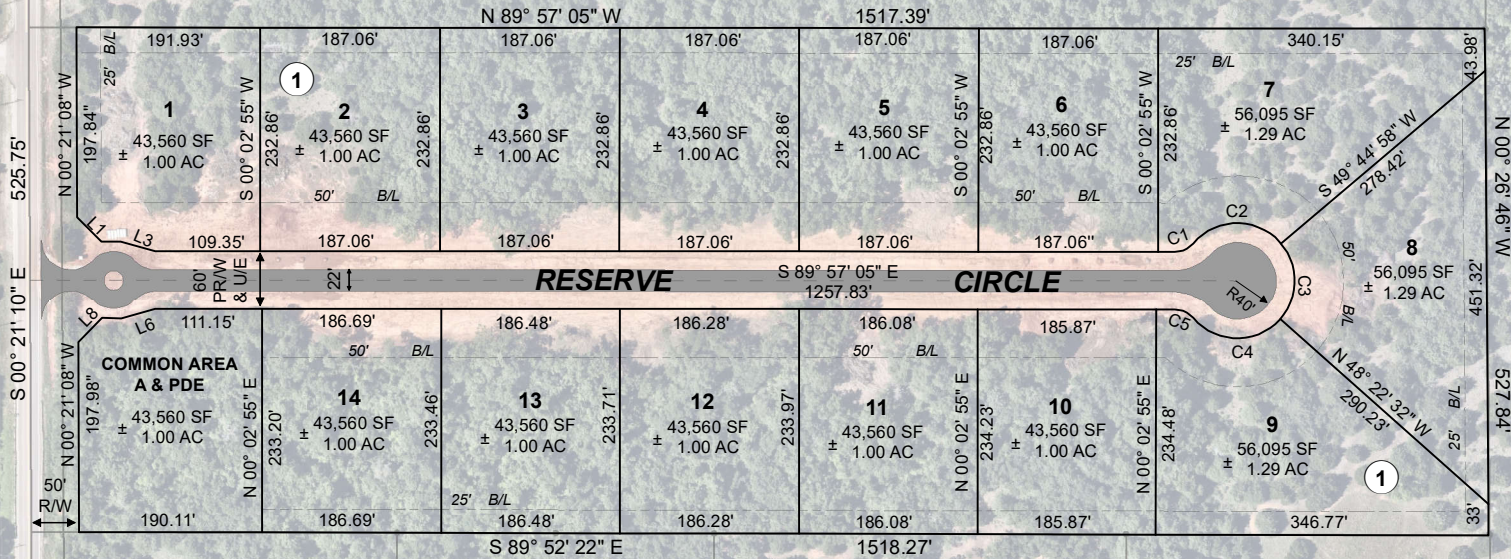
Member

APPROVED as to form and legality this 25 day of Sept, 2024.

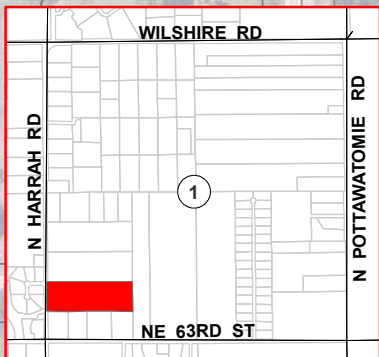
Stacey E. [Signature]
Assistant District Attorney

OKLAHOMA COUNTY PLANNING COMMISSION
FINAL PLAT (FP-2024-06)
THE RESERVE
LOCATION: NE 63RD & HARRAH RD
NO. OF LOTS/ACRES: 14 LOTS ON 18.35 ACRES

CURVE No.	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD DIST.
C1	25.00'	21.68'	49° 40' 47"	S65° 12' 31" W	21.00'
C2	60.00'	104.07'	99° 22' 50"	N89° 56' 27" W	91.51'
C3	60.00'	85.74'	81° 52' 30"	N00° 41' 13" E	78.63'
C4	60.00'	102.73'	98° 06' 15"	S89° 19' 25" E	90.64'
C5	25.00'	21.68'	49° 40' 47"	S65° 06' 41" E	21.00'



LINENO.	DIRECTION	LENGTH
L1	N45° 09' 07" W	35.48'
L2	N89° 57' 05" W	20.00'
L3	N74° 23' 24" W	37.39'
L4	N89° 57' 05" W	17.62'
L5	S89° 57' 05" E	19.68'
L6	N74° 22' 10" E	36.89'
L7	S89° 57' 05" E	20.00'
L8	N44° 50' 53" E	35.23'



SECTION 1, T-12-N, R-1-E, 1.M
LOCATION MAP



OKLAHOMA COUNTY
ENGINEERING & PLANNING

320 Robert S. Kerr, Suite 201
 Oklahoma City, Ok 73102-3431
 County Engineer : Stacey Trumbo, P. E.

Date:
JUNE 2024

Scale: **1:2,400**
1" = 200'

Drawn By:
SCM

MAINTENANCE BOND

Bond Number CIC1954014

KNOW ALL PERSONS BY THESE PRESENTS,

That Abilez Construction Company as Principal, (hereinafter called Principal), and Capitol Indemnity Corporation of Wisconsin, with its Home Office in the City of Madison, Wisconsin, as Surety, (hereinafter called Surety), are held and firmly bound unto Oklahoma County as Obligee, (hereinafter called Obligee), for the use and benefit of claimants as hereinafter provided in the amount of Six Thousand Five Hundred Dollars and NO/100 Dollars (\$6,500.00), for the payment whereof Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents

WHEREAS, the Principal and Obligee entered into a written contract on the 26th day of July, 2024, for the Silt Fencing - Erosion Control (The Reserve) all in accordance with the plans and specifications prepared by Grubbs Consulting, LLC Civil Engineering & Land Planning and

WHEREAS, said contract provides that the Principal will furnish a bond to guarantee, for the period of ONE year(s) after approval of the final estimate on said job, by the owner, against all defects in workmanship which may become apparent during said period, and

WHEREAS, the said contract has been completed and was approved on August 26th, 2024.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the Principal shall indemnify the Obligee for all loss that the Obligee may sustain by reason of any defective workmanship which becomes apparent during the period of ONE year(s) from and after 26th day of August, 2024, then this obligation shall be null and void; otherwise it shall remain in full force and effect.

Signed and sealed this 16th day of September, 2024.

In the presence of:

[Signature]
(Witness)

[Signature]
(Witness)

Abilez Construction Company
(Print Name of Principal) (Seal)

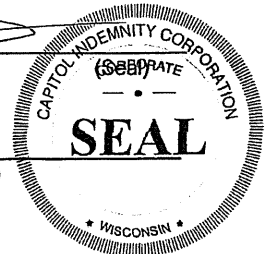
[Signature]
(Signature of Officer of the Principal)

Ruben Abilez, Jr.
(Print Name of Officer of the Principal and Title)

Capitol Indemnity Corporation

[Signature]
(Signature of Attorney-in-Fact)

Phillip Simons
(Print Name of Attorney-in-Fact and title)



**CAPITOL INDEMNITY CORPORATION
POWER OF ATTORNEY**

CIC1954014

Bond Number

KNOW ALL MEN BY THESE PRESENTS, That the CAPITOL INDEMNITY CORPORATION, a corporation of the State of Wisconsin, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

-----MICHAEL D LAPRE; ESTEBAN FLORES; R.M.FRIEDIK; PHILLIP SIMONS; ARTYCE JOHNSON-----

-----BELINDA JOHNSON; MICHAEL SIMONS; MICHELLE L. ELDRIDGE; J.C. SHIVELY; RANDI FORAN-----

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

----- ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$2,000,000.00-----

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of CAPITOL INDEMNITY CORPORATION at a meeting duly called and held on the 15th day of May, 2002.

“RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time.”

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the CAPITOL INDEMNITY CORPORATION has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of September, 2022.

Attest:

Ryan J. Byrnes
Senior Vice President,
Chief Financial Officer and Treasurer

Todd Burrick
Chief Underwriting Officer

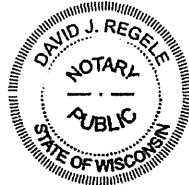


CAPITOL INDEMNITY CORPORATION

Adam L. Sills
Chief Executive Officer and President

STATE OF WISCONSIN }
COUNTY OF DANE } S.S.:

On the 1st day of September, 2022 before me personally came Adam L. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is Chief Executive Officer and President of CAPITOL INDEMNITY CORPORATION, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



David J. Regele
Notary Public, Dane Co., WI
My Commission Is Permanent

STATE OF WISCONSIN }
COUNTY OF DANE } S.S.:

I, the undersigned, duly elected to the office stated below, now the incumbent in CAPITOL INDEMNITY CORPORATION, a Wisconsin Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 16th day of September, 2024



Suzanne M. Broadbent
Secretary

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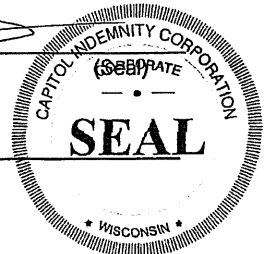
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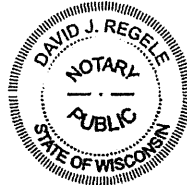


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