

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION:

**A) MODIFYING THE BOUNDARIES OF THE EXISTING
MIDDLEFIELD ROAD UNDERGROUND UTILITY DISTRICT (PHASE II) FROM FIFTH
AVENUE TO MACARTHUR AVENUE IN THE NORTH FAIR OAKS AREA; AND
B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO MAKE MINOR
ADJUSTMENTS IF NECESSARY TO THE MIDDLEFIELD ROAD UNDERGROUND
UTILITY DISTRICT (PHASE II) BOUNDARY HEREAFTER**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, this Board of Supervisors did, on November 5, 2002, adopt Resolution No. 065657 establishing the Middlefield Road Underground Utility District (Phase II) from Fifth Avenue to MacArthur Avenue in the North Fair Oaks Area (District); and

WHEREAS, the Pacific Gas and Electric Company (PG&E) was the lead agency for the design of underground facilities; however, as part of the Middlefield Road Streetscape Improvement Project (Streetscape Project), the County has taken the lead in designing the underground joint trench in order to better coordinate the underground joint trench design with the Streetscape Project design; and

WHEREAS, it has been discovered that the District boundaries along side streets to Middlefield Road must be modified to provide the utility companies with the space required to place new poles (and anchors) outside of the District boundaries for the

underground wires from within the District to surface and connect to; and

WHEREAS, the District boundary modifications will not visually affect the Middlefield Road corridor or the intent of placing the overhead wires underground along Middlefield Road; and

WHEREAS, the boundary modifications will allow some parcels that were originally included in the District boundaries to be excluded and not be subject to the required conversion; and

WHEREAS, authorizing the Director of Public Works to make minor adjustments to the District boundaries, if necessary, in the future to accommodate constraints that may be discovered during the Streetscape Project design will help facilitate the design process.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as

follows:

1. It is to the best interest of the County of San Mateo to modify the existing District boundaries as proposed.
2. That the public necessity, health, safety, and welfare require amendment of the existing District boundaries, which is within a certain portion of unincorporated Redwood City, as more particularly shown on Exhibit A entitled, "Proposed Boundary Revision for the Middlefield Road Underground Utility District (Phase II) from Fifth Avenue to MacArthur

Avenue in the North Fair Oaks Area” and described in Exhibit B entitled, “Proposed Revised Boundary for the Middlefield Road Underground Utility District (Phase II) MacArthur Avenue to Fifth Avenue in the North Fair Oaks Area,” which shall be, and is hereby, amended as shown on said Exhibit A and as described in Exhibit B.

3. Authorizing Director of Public Works to make minor adjustments to the District boundaries hereafter, if necessary, to accommodate design constraints as may be identified as part of the Streetscape Project is beneficial.

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