

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH CUESTA LA HONDA GUILD TO CONSTRUCT IMPROVEMENTS ON THE PRIVATELY MAINTAINED PORTION OF ESCONDIDO DRIVE IN THE UNINCORPORATED LA HONDA AREA, FOR THE TERM OF JUNE 23, 2026 THROUGH JUNE 22, 2029, IN AN AMOUNT NOT TO EXCEED \$250,000

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

WHEREAS, on October 30, 2007, this Board adopted Resolution No. 069071 which, among other actions, appropriated \$250,000 for the construction of improvements on the privately maintained portion of Escondido Drive in the La Honda area; and

WHEREAS, Cuesta La Honda Guild ("Guild") was incorporated in 1936 to provide water, recreational facilities and roads to its members, as part of a common interest development of almost 300 homes, and is the fee owner of two properties, APNs 083-080-310 and 083-080-300, which underly the privately maintained portion of Escondido Drive; and

WHEREAS, improvements to the privately maintained portion of Escondido Drive have not yet been constructed and the \$250,000 previously appropriated for such work remains available; and

WHEREAS, this Board has been provided for its consideration an agreement with the Guild to carry out the improvements on the privately maintained portion of

Escondido Drive for a term of June 23, 2026 through June 22, 2029 in an amount not to exceed \$250,000, using the funds previously appropriated by this Board for such work (“Agreement”), and the Board desires to enter into the Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors shall is hereby authorized and directed to execute the Agreement between the County of San Mateo and the Guild, and the Clerk of the Board of Supervisors, of the County of San Mateo, is hereby authorized and directed to attest the signature of the President of this Board of Supervisors to said Agreement.

BE IT FURTHER RESOLVED that the Director of Public Works, or designee(s), is authorized to execute amendments to the Agreement which modify the County’s maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term or services is/are within the current or revised fiscal provisions.

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