

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF THE FAIR OAKS SEWER
MAINTENANCE DISTRICT**

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**RESOLUTION: AUTHORIZING THE PRESIDENT OF THE BOARD OF
SUPERVISORS TO EXECUTE AN AGREEMENT BETWEEN THE FAIR OAKS
SEWER MAINTENANCE DISTRICT AND THE COUNTY OF SAN MATEO FOR
SANITARY SEWER REPLACEMENT WORK IN CONJUNCTION WITH THE
MIDDLEFIELD ROAD IMPROVEMENT PROJECT IN THE NORTH FAIR OAKS AREA**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the Fair Oaks Sewer Maintenance District (District), that

WHEREAS, the Department of Public Works prepared the Plans and Specifications for the Middlefield Road Improvement Project (Project); and

WHEREAS, the District provides sewer service within the Project limits; and

WHEREAS, the District requested that sanitary sewer replacement work be included in the Project from south of Douglas Avenue to north of Sixth Avenue on Middlefield Road; and

WHEREAS, the County has agreed to administer the bidding, awarding, construction, inspections, project management, and construction management for the sanitary sewer replacement construction work included in the Project; and

WHEREAS, the District has agreed to and approved the terms and conditions for bidding, awarding, construction, inspection and payment reimbursement for this Project as outlined in an agreement; and

WHEREAS, the Board has considered and concurs with the recommendation of the Director of Public Works to execute an agreement between the District and County for work on District facilities on behalf of the District.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorizing:

1. The President of the Board of Supervisors to execute said Agreement between the Fair Oaks Sewer Maintenance District and the County of San Mateo for Sanitary Sewer Replacement Work in connection with the Middlefield Road Improvement Project for and on behalf of the District and the Clerk of the Board shall attest the President's signature thereto.
2. The Director of Public Works or the Director's designee to execute amendments, on behalf of the Fair Oaks Sewer Maintenance District, to the Agreement between the Fair Oaks Sewer Maintenance District and the County for Sanitary Sewer Replacement Work in connection with the Middlefield Road Improvement Project to modify the District's fiscal obligations and/or modify the contract term, if necessary, to accommodate any constraints as may be identified as part of the cost sharing for this Project.

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