

RESOLUTION NO. .

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

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RESOLUTION: A) APPROVING AN ALLOCATION OF \$1,400,000 IN AMERICAN RESCUE PLAN ACT (ARPA) FUNDS AS SUPPLEMENTAL FUNDING FOR THE NORTH FAIR OAKS SEWER INFRASTRUCTURE PLAN RETROACTIVE TO FEBRUARY 8, 2022; AND B) AUTHORIZING AMENDMENT NO. 3 TO THE CURRENT ON-CALL ENGINEERING AND PROFESSIONAL SERVICES AGREEMENT WITH WOODARD & CURRAN TO INCREASE THE CONTRACT NOT-TO-EXCEED AMOUNT BY \$1,400,000 OF THE AFOREMENTIONED ARPA FUNDS

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

WHEREAS, in 2011 this Board approved the North Fair Oaks Community Plan, which identifies North Fair Oaks as a key site for significant higher-density residential and mixed-use development and redevelopment; and

WHEREAS, an assessment of the current and future sewer capacity needs of the Fair Oaks Sewer Maintenance District (FOSMD) is an important element of the North Fair Oaks Sewer Infrastructure Plan; and

WHEREAS, the County's allocation plan for the remaining \$10,000,000 from the first tranche of ARPA funding includes the expenditures in the amount of \$1,400,000 for the North Fair Oaks Sewer Infrastructure Plan; and

WHEREAS, Woodard & Curran completed the FOSMD Sewer Master Plan 2014 Update, and is currently performing supplemental work to revise the 2014 update of the District Master Plan in order to identify the current capacity and conditions of the FOSMD and its downstream conveyance and treatment components, determine the

wastewater treatment requirements generated by current and future development in unincorporated and incorporated areas of FOSMD, and identify appropriate strategies to improve capacity throughout the system, sufficient to meet the total need of FOSMD at current full build-out of all areas in the District; and

WHEREAS, the Fair Oaks Sewer Maintenance District Master Plan update is a necessary investment in infrastructure that is (1) responsive to an identified need to achieve or maintain an adequate minimum level of service, which may include a reasonable projection of increased need, whether due to population growth or otherwise and (2) a cost-effective means for meeting that need, taking into account available alternatives. The District's Master Plan update will ensure that the District will be able to provide cost-effective and appropriate levels of service to the entire District for the duration of the supplemented Master Plan's time frame.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that \$1,400,000 in ARPA funds is allocated for the North Fair Oaks Sewer Infrastructure Plan retroactive to February 8, 2022.

IT IS FURTHER DETERMINED AND ORDERED that the President of this Board is authorized to sign Amendment No. 3 to the current on-call engineering and professional services agreement with Woodard & Curran to increase the contract not-to-exceed amount by \$1,400,000 of the aforementioned ARPA funds.

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