

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A PERMIT AGREEMENT WITH THE PENINSULA CORRIDOR JOINT POWERS BOARD TO ALLOW FOR THE USE OF COUNTY-OWNED PROPERTY AS CONSTRUCTION STAGING FOR THE 25<sup>TH</sup> AVENUE GRADE SEPARATION PROJECT; AND B) AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE PERMIT AGREEMENT.**

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

**WHEREAS**, the Peninsula Corridor Joint Powers Board (“JPB”), in collaboration with City of San Mateo (“City”), are project sponsors for the 25<sup>th</sup> Avenue Grade Separation Project; and

**WHEREAS**, the project’s scope consists of elevating the train tracks between Hillsdale Boulevard and Highway 92, lowering the roadway at 25<sup>th</sup> Avenue, and relocating the Hillsdale Train Station to between 28<sup>th</sup> Avenue and 31<sup>st</sup> Avenue (“Project”); and

**WHEREAS**, the Project requires a staging area located adjacent to the Project location to store equipment, materials, supplies, and office trailers; and

**WHEREAS**, the County owns two parcels, San Mateo County Assessor’s Parcel Numbers 039-086-020 and 039-087-020 (“Property”), which are located

immediately adjacent to the Project at the intersection of Delaware Street and 25<sup>th</sup> Avenue; and

**WHEREAS**, County and JPB have negotiated a Permit Agreement authorizing JPB to utilize Property for construction staging, inclusive of office trailer(s), with a term commencing September 1, 2017 and expiring September 1, 2021 or upon Project completion, whichever occurs first; and

**WHEREAS**, in consideration for the rights granted in the Permit, JPB agrees to pay County \$514,249, which will be paid in one lump sum within 45 days of the permit being duly executed.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be, and is hereby, authorized and directed to execute said Permit Agreement with the Peninsula Corridor Joint Powers Board for use of County-owned property for construction staging for the 25<sup>th</sup> Avenue Grade Separation Project.

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager or designee is hereby authorized to accept or execute on behalf of the County, any and all amendments, options, notices, consents, approvals, termination, and documents in connection with the Permit Agreement.

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