

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF THE
BELMONT HIGHWAY LIGHTING DISTRICT**

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RESOLUTION AUTHORIZING:

- A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF BELMONT AND BELMONT HIGHWAY LIGHTING DISTRICT FOR THE DESIGN AND CONSTRUCTION OF THE OLD COUNTY ROAD STREETLIGHT IMPROVEMENTS PROJECT; AND**
- B) AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO EXECUTE AMENDMENTS TO THE AGREEMENT BETWEEN THE CITY OF BELMONT AND BELMONT HIGHWAY LIGHTING DISTRICT (OLD COUNTY ROAD STREETLIGHT IMPROVEMENTS PROJECT) WITH ANY ADDITIONS, CLARIFICATIONS AND OTHER CHANGES AS THE COUNTY MANAGER, OR HIS DESIGNEE, DEEMS NECESSARY OR ADVISABLE AFTER CONSULTATION WITH COUNTY COUNSEL**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the Belmont Highway Lighting District (Lighting District), that

WHEREAS, this Board of Supervisors did, on July 27, 2004, adopt Resolution No. 066812 establishing the “Underground Utility District – Old County Road – Belmont Area” in the Harbor/Industrial Area; and

WHEREAS, the City of Belmont is the lead agency for coordinating the design and construction of underground streetlight facilities and installation of new streetlight poles and fixtures for the Old County Road Streetlight Improvements Project (Project); and

WHEREAS, streetlight facilities owned and operated by the Lighting District are

included in the Project; and

WHEREAS, an agreement (Exhibit A) has been prepared that outlines the coordination amongst and cost share between the City of Belmont and the Lighting District on the Project in completing the design and construction.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

- 1) The President of the Board of Supervisors to execute an agreement between the City of Belmont and Belmont Highway Lighting District for the design and construction of the Old County Road Streetlight Improvements Project; and
- 2) The County Manager, or his designee, to execute amendments to the agreement between the City of Belmont and Belmont Highway Lighting District (Old County Road Streetlight Improvements Project) with any additions, clarifications and other changes as the County Manager, or his designee, deems necessary or advisable after consultation with County Counsel.

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