

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO
EXECUTE A MAINTENANCE AGREEMENT WITH THE STATE OF CALIFORNIA'S
DEPARTMENT OF TRANSPORTATION AND RELATED DOCUMENTS FOR THE
PURPOSES SPECIFIED.**

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

WHEREAS, on September 5, 2012 the County submitted an Encroachment Permit Application to the California State Department of Transportation (Caltrans) for the purposes of installing roadside improvements consisting of new guard rails, wood bollards with wire rope and a vehicle gate on the western side of State Route 1 just south of Pigeon Point Road in unincorporated Pescadero located at postmile 7.6 - 7.9.; and

WHEREAS, the improvements are nearly complete and a Maintenance Agreement is necessary to clarify the respective responsibilities of the County and Caltrans; and

WHEREAS, under the Maintenance Agreement, the County will be solely responsible for maintaining the metal beam guardrail, the wood bollards and wire rope and the access gates; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration a Maintenance Agreement reference to which is hereby made for further particulars, and the Board of Supervisors desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Manager or his designee is authorized to execute a Maintenance Agreement and related documents for the purposes specified.

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