

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT FOR
SERVICES RELATING TO THE HARBOR INDUSTRIAL SEWER MAINTENANCE
DISTRICT AND THE FAIR OAKS SEWER MAINTENANCE DISTRICT BY AND
BETWEEN THE SOUTH BAYSIDE SYSTEM AUTHORITY, THE HARBOR
INDUSTRIAL SEWER MAINTENANCE DISTRICT, AND THE FAIR OAKS SEWER
MAINTENANCE DISTRICT**

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

WHEREAS, this Board previously approved an Agreement between the South Bayside System Authority (Authority) and the Districts and subsequent amendments for the Authority to provide field inspection services to ensure compliance with state and federal requirements for sewage generated by commercial and industrial customers that discharge into the Authority's sewerage facilities; and

WHEREAS, this Board adopted Resolution Nos. 45285, 52736, 54357, and 56783 in 1984, 1989, 1990 and 1992, respectively, authorizing the Agreement for the Authority to provide said services and three amendments to the Agreement to increase the "not to exceed" limits of the Agreement due to increased regulations and labor costs; and

WHEREAS, said Agreement as amended authorizes reimbursement by the

Districts of Authority's costs to perform field inspections and related services to Districts for implementation of the San Mateo County Uniform Sanitary Sewerage Ordinance (hereinafter, "Source Control Services") up to stipulated "not to exceed" limits; and

WHEREAS, the Districts are now required by the state to develop and implement Sewer System Management Plans (SSMP) that require Fats, Oils, and Grease (FOG) reduction programs, which are not currently included in the scope of the aforementioned Source Control Services provided by the Authority; and

WHEREAS, the Authority provides FOG inspections of Food Service Establishments for two other agencies and is willing to perform FOG inspections for the Districts; and

WHEREAS, there has been presented to this Board an Amendment to the Agreement which allows for continued Source Control Services, the addition of FOG inspections at Food Service Establishments, and an associated increase in the reimbursement payment limits to the Authority by the Districts; and

WHEREAS, the Director of Public Works has recommended that the President of the Board be authorized to execute said Amendment ; and

WHEREAS, the Board has considered and concurs with the recommendation of the Director of Public Works.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

The President of this Board of Supervisors be, and is hereby, authorized and directed to execute the amendment entitled "Fourth Amendment to the Agreement for Services Relating to Harbor Industrial Sewer Maintenance District and Fair Oaks Sewer Maintenance District," and the Clerk of the Board shall attest the President's signature thereto.

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