

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PESCADERO HIGHWAY LIGHTING DISTRICT TO MAINTAIN TWO STREETLIGHTS ALONG PESCADERO CREEK ROAD NEAR BUTANO CREEK

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the governing board of the Pescadero Highway Lighting District, that

WHEREAS, on December 11, 2012, this Board adopted Resolution No. 072314, which authorized funding to support projects in the Pescadero area related to the flooding of Pescadero Creek Road (Road) and the water system serving the community of Pescadero; and

WHEREAS, Pescadero Creek Road crosses Butano Creek (Creek) east of the CAL FIRE Station situated along the Road and west of the community of Pescadero; and

WHEREAS, during relatively small storm events the Creek is not able to stay within its banks and water from the Creek floods the Road; and

WHEREAS, the funding included the cost to permit and install two streetlights on existing utility poles in close proximity to the segment of the Road that is subject to flooding, as well as, the maintenance costs for one year; and

WHEREAS, the streetlights have been installed and are beneficial to the traveling public and residents of Pescadero as the Road is the primary access road from Highway 1 to the Pescadero community; and

WHEREAS, the Pescadero Highway Lighting District (District) includes a portion of the Road east of the two streetlights and segments of Stage Road, North Street, and Goulson Street; and

WHEREAS, the two streetlights are outside the boundaries of District and the rural service center for Pescadero as defined in the Local Coastal Plan, however, the two streetlights mitigate a public safety hazard that affects residents and business owners within the boundaries of the District; and

WHEREAS, although lighting districts are exempt from the Local Agency Formation Commission's (LAFCo) review based on their enabling legislation, if the installation and on-going maintenance associated with the two streetlights were subject to LAFCo review, LAFCo would have the authority to allow for an extension of lighting service outside the District's boundaries to mitigate a public health and safety threat; and

WHEREAS, the Department of Public Works is recommending that the on-going maintenance and energy expenses for the two streetlights be paid by the District; and

WHEREAS, this Board has considered the recommendation of the Department and finds that the on-going maintenance costs of the two streetlights is a just and equitable cost to the District and is in the public interest.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as

follows:

1. This Board finds that the additional cost of maintaining two streetlights that are outside the District boundary is a just and equitable cost to the District and in the public interest as it benefits residents within the District.
2. The cost of maintenance of said streetlights shall be paid by the Pescadero Highway Lighting District.
3. The Director of Public Works is authorized to notify the Pacific Gas and Electric Company that all billings for the two streetlights shall be forwarded to the Department of Public Works for payment by the Pescadero Highway Lighting District.

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