

RESOLUTION NO. .

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

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RESOLUTION:

- A) MODIFYING THE BOUNDARIES OF THE EXISTING
“UNDERGROUND UTILITY DISTRICT – OLD COUNTY ROAD – BELMONT AREA”
IN THE HARBOR/INDUSTRIAL AREA; AND
B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO MAKE MINOR
ADJUSTMENTS IF NECESSARY TO THE “UNDERGROUND UTILITY
DISTRICT – OLD COUNTY ROAD – BELMONT AREA” BOUNDARY
HEREAFTER**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, 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” (District) in the Harbor/Industrial Area; and

WHEREAS, the City of Belmont is the lead agency for coordinating the design of underground joint trenches for the Old County Road Underground Utility Corridor Project (Project); and

WHEREAS, it has been discovered that the District boundaries on Old County Road need to be modified at the southern boundary near the City of San Carlos limit and to remove the alley off of Old County Road from the District; and

WHEREAS, the District boundary modifications at the southern boundary will have a minimal visual impact to the Project and removing the alley will not visually affect

the Old County Road corridor or the intent of placing the overhead wires underground along Old County Road; and

WHEREAS, these modifications will provide the utility companies with the space required to place new poles (and anchors) outside of the District boundaries for the underground wires from within the District to surface and connect to; and

WHEREAS, the boundary modifications will allow some parcels that were originally included in the District boundaries to be excluded and not be subject to the required conversion; and

WHEREAS, authorizing the Director of Public Works to make minor adjustments to the District boundaries, if necessary, in the future to accommodate constraints that may be discovered during the final Project design will help facilitate the design process.

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

1. It is to the best interest of the County of San Mateo to modify the existing District boundaries as proposed.
2. That the public necessity, health, safety, and welfare require amendment of the existing District boundaries, which are within a certain portion of unincorporated Belmont, as more particularly shown on Exhibit A entitled, "Proposed Boundary Revision Underground Utility District - Old County

Road – Belmont Area” and described in Exhibit B entitled, “Proposed Revised Boundary for the Underground Utility District - Old County Road – Belmont Area”, which shall be, and is hereby, amended as shown on said Exhibit A and as described in Exhibit B.

3. That this Board of Supervisors authorizes the Director of Public Works to make minor adjustments to the District boundaries hereafter, if necessary, to accommodate design constraints.

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EXHIBIT 'A'

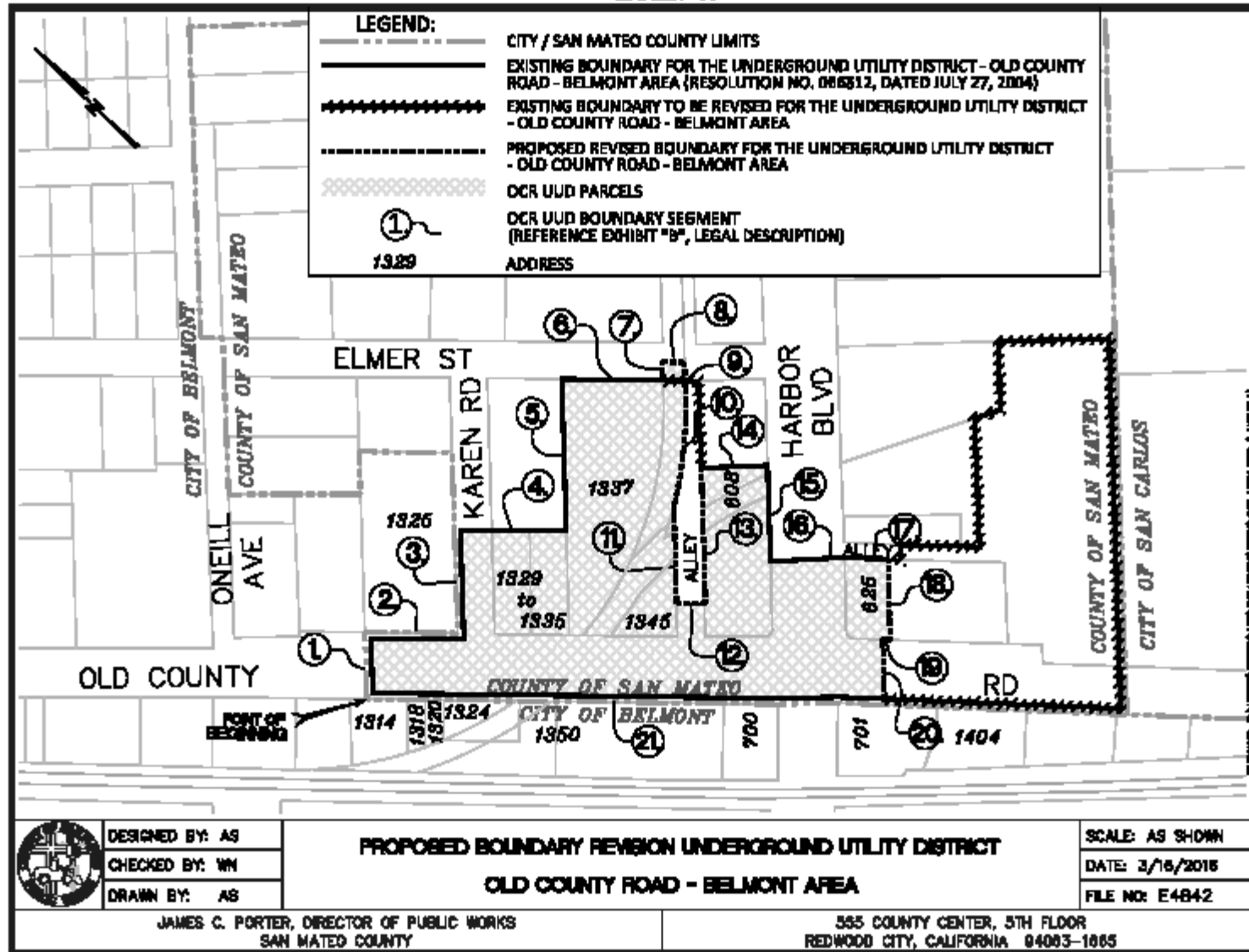


EXHIBIT "B"

PROPOSED REVISED BOUNDARY FOR THE UNDERGROUND UTILITY DISTRICT OLD COUNTY ROAD - BELMONT AREA

Beginning at a point on the Southwest right of way of Old County Road, 90 feet wide at the time of this description, at the intersection of the Southwesterly prolongation of the Southeast line of Parcels "A" and "B" of the Parcel Map filed in volume 44 of Parcel Maps at page 41

1. Thence Northeasterly 90 feet more or less across Old County Road along the Southwesterly prolongation of said Parcels "A" and "B" to the Northeast right of way of Old County Road
2. Thence Southeasterly 126 feet more or less along the Northeast right of way of Old County Road to its intersection with the Northwest right of way of Karen Road shown on the last mentioned parcel map
3. Thence Northeasterly 141 feet more or less along the Northwest right of way of Karen Road to its intersection with the Northwesterly prolongation of the Northeast line of Parcels 1 and 3 of instrument number 2011154804 recorded December 15, 2011
4. Thence Southeasterly 150 feet more or less across Karen Road and continuing along the Northwesterly prolongation of said Parcels 1 and 3 to the Westerly line of a Record of Survey filed in volume 39 of licensed land surveys at page 60

Thence along the exterior of said Record of Survey the following courses:

5. North 43d 08m 58s East 204.22 feet more or less to the Southwest right of way of Elmer Street
6. South 44d 42m 10s East 137.23 feet
7. North 43d 01m 00s East 25.02 feet
8. South 44d 42m 10s East 30.02 feet to the intersection of Elmer Street with the Northwest right of way of the alley adjacent to Block 1 as shown on the Final Map filed in volume 16 of maps at pages 26 through 28 inclusive
9. Thence South 43d 01m 00s West 51.77 feet along said alley to the beginning of a tangent curve to the right with a radius of 499.18 feet

10. Thence Southerly and Westerly 169.17 feet along said curve through a central angle of 19d 25m 02s
11. Thence continuing along said right of way South 43d 01m 00s West to its intersection with the Northwesterly prolongation of the line dividing lots 1 and 2 of Block 1 of the last mentioned Final Map
12. Thence Southeasterly 38 feet more or less across said alley along the Northwesterly prolongation of said dividing line to the Southeast right of way of the alley
13. Thence North 43d 01m 00s East 182.57 feet more or less along said Southeast right of way to its intersection with a line 7.57 feet Northerly and parallel with the line dividing lots 8 and 9 of Block 1 of the last mentioned Final Map
14. Thence South 46d 59m 00s East 90 feet more or less along said parallel line to the Northwest right of way line of Harbor Boulevard, 100 feet wide at the time of this description
15. Thence South 43d 01m 00s West along said Northwest right of way line to its intersection with the Northwesterly prolongation of the Southerly right of way of the alley adjacent to lots 1 through 8 inclusive of Block 8 of the last mentioned Final Map
16. Thence South 44d 21m 00s East across Harbor Boulevard and continuing along said Northwesterly prolongation to an angle point in the Northeast line lot 7 of the last mentioned Block
17. Thence South 42d 57m 20s East 24.21 feet more or less to a line parallel with and 10 feet Easterly of the line dividing lots 6 and 7 of the last mentioned Block
18. Thence South 43d 01m 00s West 110 feet along said parallel line to the Northeast right of way line of Old County Road
19. Thence North 42d 57m 20s West 10 feet more or less along said right of way line to the line dividing the last mentioned lots 6 and 7
20. Thence Southwesterly across Old County Road along the Southwest prolongation of said dividing line to the Southwest right of way of Old County Road
21. Thence Northwesterly along said Southwest right of way line to the point of beginning