

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A COMPREHENSIVE AGREEMENT BETWEEN THE PENINSULA CORRIDOR JOINT POWERS BOARD AND COUNTY OF SAN MATEO RELATING TO THE PENINSULA CORRIDOR ELECTRIFICATION PROJECT

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

WHEREAS, the Peninsula Corridor Electrification Project (Project) will convert the Caltrain corridor from diesel-hauled to electrically-powered trains for service between the 4th and King Street Station in San Francisco to the Tamien Station in San Jose; and

WHEREAS, the Project will be implemented through a design-build contract and is anticipated to be operational by 2020/2021; and

WHEREAS, the Project includes installing overhead catenary wires, support poles, traction power facilities, and other appurtenances necessary to convert service from diesel-powered trains to electric-powered trains; and

WHEREAS, the Project work in the County unincorporated areas includes installation of the Overhead Contact System comprised of constructing poles and stringing wires from pole to pole; and

WHEREAS, the Project will be constructed within the Peninsula Corridor Joint Powers Board right-of-way and will incur construction impacts to the adjacent communities and County right-of-ways; and

WHEREAS, the Comprehensive Agreement between the Peninsula Corridor Joint Powers Board and County of San Mateo Relating to the Peninsula Corridor Electrification Project (Comprehensive Agreement) memorializes the respective responsibilities of each party through design and construction of the Project; and

WHEREAS, the Director of Public Works has recommended that this Board execute said Comprehensive Agreement; and

WHEREAS, this 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 the Board of Supervisors is hereby authorized and directed to execute said Comprehensive Agreement between the Peninsula Corridor Joint Powers Board and County of San Mateo Relating to the Peninsula Corridor Electrification Project and the Clerk of the Board of Supervisors be, and is hereby, authorized to attest to said Agreement and affix the corporate seal of the County of San Mateo.

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