

**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 COOPERATIVE AGREEMENT FOR RIGHT-OF-WAY SERVICES TO BE  
PROVIDED TO THE SAN MATEO TRANSPORTATION AUTHORITY FOR THE  
BURLINGAME INTERCHANGE PROJECT AND OTHER MEASURE A  
TRANSPORTATION PROJECTS AS MAY BE AGREED UPON**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Cooperative Agreement for Right of Way Services (“Agreement”), reference to which is hereby made for further particulars, whereby the County of San Mateo shall provide right-of-way acquisition and related services, which services are more particularly described in said Agreement, to the San Mateo Transportation Authority (“Authority”) under the terms and conditions contained in said Agreement; and

**WHEREAS**, County staff time will be reimbursed by the Authority at current production hourly rates and the County will receive reimbursement from the Authority for any contract services.

**WHEREAS**, this Board has been presented with a form of such Agreement and said Board has examined and approved same as to both form and content and desires to enter into same;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

1) The County Manager or his designee be, and is hereby, authorized and directed to execute said Cooperative Agreement for Right of Way Services with the San Mateo County Transportation Authority on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the signature thereto and

2) That the County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all notices, documents, certifications and project supplements in connection with the Agreement.

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