

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ENTER  
INTO AGREEMENTS FOR RIGHT OF ENTRY AND RELEASE FOR THE PURPOSE  
OF REPAIRING AND REPLACING SANITARY SEWER LINES IN THE ELEANOR  
DRIVE AREA FOR THE FAIR OAKS SEWER MAINTENANCE DISTRICT'S  
SANITARY SEWER REHABILITATION PROJECT**

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

**WHEREAS**, the Fair Oaks Sewer Maintenance District (District) received sanitary sewer easements of various dimensions in properties along Eleanor Drive, Stockbridge Avenue, and Melanie Lane when sewer service in the area was transferred to the District in 1968; and

**WHEREAS**, sanitary sewer lines were installed within the easements over the years to effectively provide the sewer service; and

**WHEREAS**, in order to maintain the integrity of the sanitary sewer infrastructure in the Eleanor Drive area, the District has developed a plan to replace the sanitary sewer lines owned and maintained by the District; and

**WHEREAS**, on July 21, 2015 the Board adopted Resolution No. 073939, which adopted the plans and specifications for the Sanitary Sewer Rehabilitation Project (Project) along Eleanor Drive and a portion of Stockbridge Avenue and Melanie Lane and authorized execution of an agreement with D'Arcy & Harty Construction, Inc. in the amount of \$1,782,998 for work on the Project; and

**WHEREAS**, it is necessary that the District enter into Right of Entry Agreements with several property owners to access the easements and perform the work; and

**WHEREAS**, the Agreements will authorize the District to enter the owners' property to access the easements and perform the work, will terminate upon completion of the work, and will not include monetary compensation to the property owner.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Director of Public Works be, and is hereby, authorized and directed to enter into and execute, for and on behalf of the Fair Oaks Sewer Maintenance District, Right of Entry and Release Agreements as needed for the purpose of repairing and replacing sewer lines for the Project; and

**IT IS FURTHER DETERMINED AND ORDERED** that the Director of Public Works is hereby authorized to accept or execute for and on behalf of the District, any and all written notices, options, consents, approvals, and documents in connection with such Agreements including, but not limited to, extension or termination of the Agreements.

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