

## **RESOLUTION NO. .**

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

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**RESOLUTION: A) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A MEMORANDUM OF AGREEMENT AND ALL NECESSARY ANCILLARY DOCUMENTS BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE COUNTY OF SAN MATEO REGARDING THAT PORTION OF THE SAN ANDREAS PIPELINE NO. 2 UPGRADE PROJECT THAT CROSSES JUNIPERO SERRA PARK AND B) ADOPTING CEQA FINDINGS REGARDING THE SAME, CONTAINED IN EXHIBIT-A**

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

**WHEREAS**, the City and County of San Francisco (CCSF), acting through its Public Utilities Commission (SFPUC), is upgrading the San Andreas Pipeline, which is part of a regional water system that serves San Francisco and twenty-seven wholesale water customers. A portion of the San Andreas Pipeline No. 2 Upgrade Project (Project) is located within a 45-foot wide easement that crosses San Mateo County's Junipero Serra Park; and

**WHEREAS**, the proposed Project will replace approximately 1,800 feet of 54-inch diameter water pipeline with new pipeline of the same size. The Project will require the clearing of vegetation within the easement, including removal of all trees immediately above or within 15 feet of the pipeline edges. Except for trees removed during construction within the easement, areas disturbed during construction within Junipero Serra Park will be restored to their previous condition following completion of the Project; and

**WHEREAS**, construction is anticipated to begin during the first calendar quarter of 2018 and is anticipated to be completed by October 31, 2018. Restoration work is anticipated to be completed by January 31, 2019. The Park will remain open during construction. SFPUC has prepared a Final Environmental Impact Report (FEIR) and Addendum for this Project. The San Francisco Planning Commission certified the FEIR on October 17, 2013 and the SFPUC adopted the CEQA findings on October 22, 2013. The County as a responsible agency under CEQA, is required to adopt certain findings in conjunction with its approval of the Memorandum of Agreement (MOA). The MOA includes a commitment to execute a purchase and sale agreement for three temporary construction easements for a total value of \$1,300, to be paid to the County.

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

1. the President of this Board of Supervisors be and is hereby authorized and directed to execute the Memorandum of Agreement and all necessary ancillary documents between the City and County of San Francisco regarding the San Andreas Pipeline No. 2 Upgrade Project; and
2. this Board of Supervisors hereby adopts the CEQA findings regarding this Project contained in Exhibit-A.

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