

**RESOLUTION NO. 069963**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING (1) TERMINATION OF THE "COST-SHARING" AGREEMENT WITH TRESTLE GLEN ASSOCIATES, AND  
(2) EXECUTION OF AN AMENDMENT TO THE MEMORANDUM OF  
UNDERSTANDING WITH THE TOWN OF COLMA AND  
TRESTLE GLEN ASSOCIATES FOR THE F-STREET SIDEWALK AND  
STREETSCAPE IMPROVEMENT PROJECT IN THE TOWN OF COLMA  
(PROJECT NO. OM017, F-36 [397])**

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

**WHEREAS**, the County of San Mateo agreed to work with Trestle Glen Associates (TGA) to construct the F-Street Sidewalk and Streetscape Improvement Project (Project) on F-Street adjacent to the housing development within the Town limits of Colma, which would be financed by Federal Congestion Mitigation and Air Quality Improvement (CMAQ) funding; and

**WHEREAS**, on August 5, 2008, your board adopted Resolution No. 069627, authorizing the execution of a Memorandum of Understanding with the Town of Colma and TGA for the construction of housing and streetscape on F Street in Colma; and

**WHEREAS**, on September 9, 2008, your board adopted Resolution No. 069668 executing a "cost-sharing" agreement with TGA for the reimbursement of approximately 12% of the costs for the F-Street Sidewalk and Streetscape Improvement Project in the Town of Colma, with the understanding that the remainder of the cost of the project be financed with CMAQ grant fund;

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**WHEREAS**, TGA has requested to terminate the said "cost-sharing" Agreement for the F-Street Sidewalk and Streetscape Improvement Project; and

**WHEREAS**, TGA has recently advised the County that it plans to perform the F-Street Sidewalk and Streetscape work with their own funds, and that it plans not to use the CMAQ funding or to contract with the County, and has therefore requested to terminate the said "cost-sharing" Agreement for the F-Street Sidewalk and Streetscape Improvement Project; and

**WHEREAS**, the Amendment of the MOU would relieve the County of financial responsibility for the sidewalk.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT:**

1. The cost sharing agreement with Trestle Glen Associates, which was authorized by this Board of Supervisors on September 9, 2008 by the adoption of Resolution No. 069668, is hereby terminated, and the Director of Public Works shall provide Trestle Glen Associates with the necessary notice of contract termination; and
2. That the President of the Board of Supervisors is authorized and directed to execute the Amendment to the MOU with the Town of Colma and TGA, and the Clerk of this Board of Supervisors shall attest the President's signature thereto.

\* \* \* \* \*

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Regularly passed and adopted this 3<sup>rd</sup> day of March, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

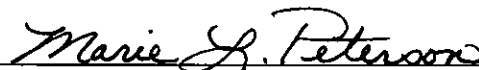
ADRIENNE J. TISSIER



President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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