

RESOLUTION NO. 039919

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

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ACTING AS THE GOVERNING BOARD OF THE MENLO PARK HIGHWAY LIGHTING DISTRICT (DISTRICT), ADOPT A RESOLUTION (1) DETERMINING THAT IT IS JUST AND EQUITABLE AND IN THE PUBLIC INTEREST FOR THE ADDITIONAL COST OF INSTALLING AND MAINTAINING ONE ADDITIONAL STREETLIGHT ON WARRINGTON AVENUE WITHIN THE DISTRICT'S BOUNDARY, TO BE PAID BY THE DISTRICT AS A WHOLE; AND (2) AUTHORIZING THE INSTALLATION OF THE STREETLIGHT.

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the governing Board of the Menlo Park Highway Lighting District (District), that

WHEREAS, there has been filed with the District a valid petition signed by twenty-five (25) property owners within the District, requesting the installation of one additional streetlight in the vicinity of 520 Warrington Avenue; and

WHEREAS, Sections 19160 *et seq.* of the California Streets and Highways Code provide that the governing board of a lighting district may make the expense of the installation of additional lights a charge upon the district if the board determines that it will be just and equitable and in the public interest for the additional cost to be paid by the district as a whole; and

WHEREAS, the Director of Public Works has reported that the District has sufficient funds to finance the cost of said light requested to be installed on Warrington Avenue within the limits of said District; and

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WHEREAS, this Board finds that the cost of the additional light is just and equitable and in the public interest.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. This board finds that it is just and equitable and in the public interest for the additional cost of installing and maintaining one additional streetlight, installed on Warrington Avenue (at 520 Warrington Avenue) to be paid by the district as a whole; and
2. The installation of one additional streetlight that the property owners within the District petitioned for is hereby ordered pursuant to Section 19160 of the California Streets and Highways Code.
3. The cost of installation and maintenance of said streetlight shall be a charge upon the Menlo Park Highway Lighting District.
4. The Director of Public Works is authorized to notify Pacific Gas and Electric Company that all billings for the additional streetlight within the Menlo Park Highway Lighting District be forwarded to the Department of Public Works for payment.

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Regularly passed and adopted this 10th day of February, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

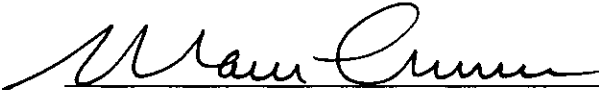
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



*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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